**ILLINOIS INVESTMENT POLICY BOARD**

**COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS**

Tuesday, February 16, 2016

11:30am

100 W. Randolph

Chicago, Illinois 60601

**MEETING MINUTES**

Call to order: The meeting was called to order at 11:35pm. In attendance were Alicia Oberman, Andrew Lappin and Mitchell Goldberg.

Business: The committee addressed administrative matters, including the approval of the minutes from the 2/2/16 committee meeting. Mr. Lappin noted that his last name was spelled incorrectly in the draft circulated. Mr. Goldberg indicated he would revise and redistribute the minutes to reflect such change. Subject to such revision, Ms. Oberman made a motion to approve the minutes and Mr. Lappin seconded.

A discussion was had relating to steps taken by members to date to identify and create a list of restricted entities engaged in boycott of Israel. Members are to continue to investigate potential sources to help in researching and vetting a list of entities that boycott Israel, including vendors, nonprofit and government sources, as well as use of publicly available information, and to report back to the committee.

Other Business: None

Public Comment: No comments were made

Next Meeting Date: The committee did not set a definitive meeting date.

Adjournment: Upon motion (by Andrew Lappin; seconded by Alicia Oberman), the meeting was adjourned at 12:25pm.