

**ILLINOIS INVESTMENT POLICY BOARD
COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS**

June 10, 2020
Thompson Center
200 W. Randolph Street, 16th Floor Room 504

MEETING MINUTES

1. Call to Order: A regular meeting of the Committee on Israel Boycott Restrictions was convened on Wednesday, June 10, 2020 pursuant to special executive order via teleconference made available for public attendance. A quorum was in attendance. Chairperson Goldberg called the meeting to order at 11:26 am.
2. Roll Call: In attendance were Mitchell Goldberg (committee chair), Andrew Lappin (telephonic), Michael Mahoney, Alicia Oberman, and Richard Ingram. Also in attendance were IIPB members Martin Noven and Dipesh Mehta and Monica-Kaye Gamble, executive secretary and counsel to the IIPB.
3. Approval of Minutes: The minutes of the meeting of the committee held February 24, 2029 were presented to the members by Gamble. By vote upon motion (by Lappin, seconded by Ingram), the Minutes were approved (5-0).
4. Public Comment: There was no public comment.
5. Administrative Matters: None.
6. Business: MK Gamble reported about three appeals from Barclays, Heva BV and Ramphastos Investment Management BV and information from MCSI. By motion (by Ingram, seconded by Lappin) the Committee recommends the Board seek to identify ISIN or other identifying numbers for Heva and Ramphastos to give to the vendor.

The Committee addressed updates from the vendor as to the list of restricted entities. Several entities were not on the vendor list. By motion (by Ingram, seconded by Lappin) the Committee recommends that the IIPB send the list of entities to the vendor for comment as to exclusion and to take up possible revisions to the public list at the September meeting. The list provided by the vendor also identified the following additional entities:

1. Adidas AG;
2. Air Canada;
3. Alstom SA;
4. Barclays PLC;
5. BNP Paribas SA;
6. Bombardier Inc.;
7. Brimstone Investment Corporation Limited;
8. Caisse Des Depsits Et Consignations;
9. CRH Public Limited Company;
10. Dexia SA;

11. HBC Holdings PC;
12. Korea Shipbuilding and Offshore Engineering Co. Ltd;
13. Maquarie Group Ltd.;
14. Microsoft Corporation;
15. Nordea Bank Abp;
16. Orange SA;
17. Siemens Aktiengesellschaft;
18. Veolia Environment SA.

The Committee voted (motion by Ingram, second by Lappin; 5-0) to recommend that letters be sent to these entities stating that they have been identified as Companies that Boycott Israel in violation of the Illinois statute and that further action be taken at the next meeting, as needed.

7. Other Business: None.

8. Next Meeting Date: The next committee meeting is scheduled for September 9, 2020 at the earlier of the conclusion of the meeting of the Committee on Iran and Sudan Restrictions and Expatriate Companies, or at approximately 11:40 pm, unless otherwise convened with due and timely notice of the next committee meeting to be posted.

9. Adjournment: The meeting ended at 11:50 am.

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).