ILLAINOIS INVESTMENT POLICY BOARD

Thursday, January 18, 2018
1:30pm
Thompson Center
100 W. Randolph, 16th Floor Rm 503
Chicago, Illinois 60601

MEETING AGENDA

1. Call to Order

2. Approval of Minutes of 12/6/17 board meeting

3. Public Comment

4. Administrative matters

5. Update from Monica Kaye-Gamble

6. Discussion and approval on updated restrictions list as provided by vendor

7. Report and approval of recommendations from the Committee on Israel Boycott Restrictions

8. Report and approval of recommendations on Sudan and Iran restricted investments

9. Other Business

10. Next Meeting Date

11. Adjournment

This agenda is intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).