MEETING AGENDA

1. Call to Order
2. Approval of Minutes of 2/23/17 board meeting
3. Public Comment
4. Administrative matters
5. Discussion and approval on updated restrictions list as provided by vendor
6. Report and approval of recommendations from the Committee on Israel Boycott Restrictions
7. Discussion and approval of updates on Sudan and Iran restricted investments
8. Other Business
9. Next Meeting Date
10. Adjournment

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