

NOTICE

VIDEO CONFERENCE MEETING

of the

EXECUTIVE COMMITTEE

To Be Held

**Monday, February 23, 2009
10:00 A.M.**

at

**James R. Thompson Center
100 West Randolph Street, Room 9-035
Chicago, IL**

and

**104 Mason Street, Room 104
Springfield, IL**

The purpose of the meeting is to consider a Deferred Compensation Hardship Appeal.

Dial In Number: 888-808-6929

Passcode: 5560231#

William R. Atwood, Executive Director