

REVISED

NOTICE – RESCHEDULED MEETING

A Video Conference Meeting

of the

ILLINOIS STATE BOARD OF INVESTMENT

To Be Held

**Friday, January 30, 2009
2:15 P.M.**

at

**James R. Thompson Center
100 West Randolph Street, Room 9-036
Chicago, IL**

**Stratton Office Building
5th Floor, Room 500 1/2m 104
Springfield, IL**

**Illinois Department of Transportation
2801 W. Murphysboro Street – Basement
Carbondale, IL**

Dial In Number: 888-808-6929

Passcode: 5560231#

William R. Atwood, Executive Director