

# **NOTICE**

**An Emergency Meeting of the**

**EXECUTIVE COMMITTEE**

**Of The**

**Illinois State Board Of Investment**

To Be Held

**THURSDAY, DECEMBER 18, 2008**

**5:00 PM**

In the

Office of the Board

**180 North LaSalle Street**

**Suite 2015**

**Chicago, Illinois 60601**

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William R. Atwood, Executive Director