

MINUTES OF THE
EXECUTIVE COMMITTEE
MEETING HELD
THURSDAY, DECEMBER 3, 2009 – 11:30 A.M.

Present: Committee Members John Casey
Thomas Hoffman
Fred Montgomery

Board Members Heather D. Parish

Staff William Atwood
Johara El-Harazin
Tim Kominiarek
Linsey Schoemehl
Scott Richards
Katherine Spinato

Guest Marquette Associates
Brian Wrubel
Franklin Park
Brad Atkins

Absent: Committee Member Ronald Powell

ROLL CALL

Judge Hoffman called the meeting to order at 11:50 a.m., and assumed the Chair. The Secretary called the roll and noted that a quorum was present.

MINUTES OF PREVIOUS MEETING

Mr. Montgomery moved to approve the minutes of the Executive Committee meeting held October 28, 2009, in the form previously submitted. Mr. Casey seconded and the motion passed unanimously.

REPORT OF STANDING COMMITTEES: INVESTMENT POLICY COMMITTEE

Judge Hoffman stated that Investment Policy Committee had met earlier without the presence of a quorum; however the presentation by Riverside Fund IV representatives was heard by Board Members Casey, Hoffman Parish. Further, Mr. Montgomery was present to question the Riverside representatives and Consultant, Franklin Park.

Following review, Mr. Montgomery moved to approve a \$25 million commitment to the Riverside Fund IV. Mr. Casey seconded and the motion passed unanimously.

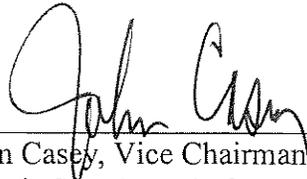
NEXT MEETING AND ADJOURNMENT

At 12:05 p.m., there being no further business to come before the Committee, Mr. Montgomery moved to adjourn. Mr. Casey seconded and the motion passed unanimously.

Respectfully submitted,



Thomas E. Hoffman, Recording Secretary
Illinois State Board of Investment



John Casey, Vice Chairman
Illinois State Board of Investment