

**REVISED**

**NOTICE**

**A Video Conference Special Meeting**

**of the**

**ILLINOIS STATE BOARD OF INVESTMENT**

**To Be Held**

**Thursday, May 7, 2009  
9:30 A.M.**

**at**

**Office of the Lieutenant Governor  
James R. Thompson Center  
100 West Randolph Street – 15<sup>th</sup> Floor  
Chicago, IL**

**ISP Academy DuQuoin  
1391 S. Washington  
DuQuoin, IL**

**SERS Board Room  
2101 S. Veterans Parkway  
Springfield, IL**

**Dial In Number: 888-808-6929**

**Passcode: 5560231#**

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William R. Atwood, Executive Director

