

MINUTES OF THE
EXECUTIVE COMMITTEE
MEETING HELD
WEDNESDAY, JULY 21, 2010 – 2:00 P.M.

Present: Committee Members John Casey
Thomas Hoffman
Fred Montgomery, via telephone

Committee Members Ronald Powell

Staff William Atwood
Emily Reid
Linsey Schoemehl
Katherine Spinato

ROLL CALL

Vice Chairman Casey called the meeting to order at 2:00 p.m. The Secretary called the roll and noted that a quorum was present.

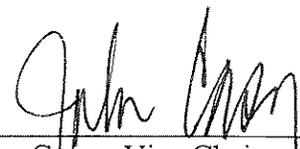
NEXT MEETING AND ADJOURNMENT

At 2:05 p.m., Judge Hoffman moved to adjourn. Mr. Montgomery 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