

**NOTICE**

**A Video Conference Special Meeting**

**of the**

**ILLINOIS STATE BOARD OF INVESTMENT**

**To Be Held**

**Friday, June 5, 2009  
10:00 A.M.**

**at**

**Office of the Governor  
James R. Thompson Center  
100 West Randolph Street  
16<sup>th</sup> Floor, Room 16V  
Chicago, IL**

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

**Department of Central Management Services  
Stratton Office Building, Room 500-1/2  
401 South Spring Street  
Springfield, IL**

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William R. Atwood, Executive Director