

MINUTES OF THE  
EMERGING MANAGER COMMITTEE  
MEETING HELD  
FRIDAY, JULY 10, 2009 – 1:25 P.M.

Present:            Committee Members            John Casey  
   James Clayborne, Jr., via telephone  
   Alexi Giannoulas  
   Heather D. Parish

Board Members            Michelle Bush  
   Thomas Hoffman  
   Fred Montgomery  
   Heather D. Parish  
   Ronald Powell

Staff            William Atwood  
   Alejandra Garcia  
   Emily Reid  
   Linsey Schoemehl  
   Katherine Spinato

Guests            Marquette Associates  
   Brian Wrubel and Elizabeth Francis  
   Office of the State Treasurer  
   Scott Kennedy

Absent:            Committee Members            Daniel Hynes

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***ROLL CALL***

Judge Hoffman called the meeting to order at 1:25 p.m. The Secretary called the roll and noted that a quorum was present.

***ELECTION OF CHAIRMAN***

Ms. Parish moved to nominate Senator Clayborne as Chairman. Mr. Casey seconded. There being no further nominations, Ms. Parish moved to close the nominations and elect Senator Clayborne Chairman. Mr. Casey seconded and the motion passed unanimously.

***UNFINISHED BUSINESS***

None.

***NEW BUSINESS***

None.

***NEXT MEETING AND ADJOURNMENT***

At 1:30 p.m. there being no further business to come before the Committee, Senator Clayborne moved to adjourn the meeting. Mr. Casey seconded and the motion passed unanimously.

Respectfully submitted,



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



Ronald E. Powell, Chairman  
Illinois State Board of Investment