



***ROLL CALL***

Chairman Bruce called the meeting to order at 9:45 a.m. The Secretary called the roll and noted that a quorum was not present. The Chairman thanked everyone for attending.

***COMMUNICATIONS***

None.

***REPORT OF THE CHAIRMAN***

Chairman Bruce stated there was nothing to report.

***DEFERRED COMPENSATION***

Report of Consultant – Marquette Associates

Ms. Roman-Bhatty, Marquette Associates, referred Members to the “Illinois State Board of Investment Deferred Compensation Executive Summary” for the quarter December 2012 and reviewed. (Official minutes contain attachments.)

***REPORT OF CONSULTANT – MARQUETTE ASSOCIATES***

Investment Performance Report – December 2012 and March Interim Report

Mr. Wrubel referred Members to the Investment Performance Report for the quarter ending December 2012, previously distributed, and reviewed. (Official minutes contain attachments.)

***REPORT OF ANY BOARD MEMBER***

None.

***UNFINISHED BUSINESS***

None.

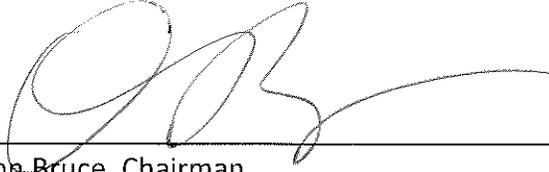
***NEW BUSINESS***

None.

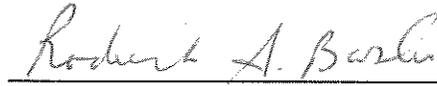
***NEXT MEETING AND ADJOURNMENT***

Chairman Bruce stated that the next meetings of the Board would be held on Friday, June 21 at the University of Illinois, Champaign, Illinois; notices would be sent.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'DB', written over a horizontal line.

Devon Bruce, Chairman  
Illinois State Board of Investment

A handwritten signature in black ink, appearing to be 'Roderick A. Bashir', written over a horizontal line.

Roderick Bashir, Vice Chairman  
Illinois State Board of Investment