

NOTICE

**A Meeting of the
ILLINOIS STATE BOARD OF INVESTMENT**

To Be Held

**FRIDAY, JULY 11, 2008
9:45 A.M.**

**In the
Office of the Board**

**180 North LaSalle Street
Suite 2015
Chicago, Illinois 60601**

Please note: Meeting has been rescheduled from June 27, 2008

William R. Atwood, Executive Director