

ILLINOIS INVESTMENT POLICY BOARD

January 20, 2015

1:30pm

James R. Thompson Center

100 W. Randolph St.

Room 16-503

Chicago, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Introductions
4. Election of Chairman
5. Adopt a Regular Meeting Schedule
6. Administration Matters
7. Prohibited Investments
8. Board Member Comments
9. Upcoming Meetings
10. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).