

ILLINOIS INVESTMENT POLICY BOARD
December 14, 2022 11:00 a.m.
555 W MONROE ST, 1ST FLOOR MULTIPURPOSE ROOM, CHICAGO, IL 60661

MEETING AGENDA

1. Call to Order
2. Approval of Minutes of 6/21/2022 board meeting minutes
3. Public Comment
4. Administrative matters
 - A. New Members Introductions - Chairman Sidney H. Mathias
 - B. Appointment Members to each Committee
 - C. Voting for Vice President
 - D. Vendor Updates
5. Committee Reports
6. Discussion and approval on updated restrictions list as provided by vendors (if any)
 - I. COMMITTEE ON IRAN RESTRICTIONS AND EXPATRIATED ENTITIES
 - II. COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS
 - A. CRH PLC
 - B. Siemens Aktiengesellschaft
7. Other Business
 - A. 2023 Meeting Dates
8. Next Meeting Date
 - A. 2023 First Quarter Meeting Date
9. Adjournment

This agenda is intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02) as may be modified by Executive Order.