

Illinois Investment Policy Board
December 3, 2025, 11:00 A.M.
555 W Monroe St,
4th Floor Lincoln Conference Room,
Chicago, IL 60661

MEETING AGENDA
(Submitted Nov. 26, 2025)

1. Call to Order
2. Approval of Minutes of 9/10/2025 board meeting minutes
3. Public Comment
4. Administrative matters
 - a. Website
 - i. Invoices for DoIT website
 - ii. Hosting options and new website
 - iii. New website/new pages
 1. Differentiating between companies that received Notification Letters, those that have not received them, and those that never received any.
 - b. RFI Status Update
 - i. Firm presented to the Board
 - c. Policy Discussion
 - i. Companies that received Notification Letters
 - ii. Companies that have not received Notification Letters
5. Discussion of Companies
 - a. New Matters
 - i. Appeals (Answer to Notification Letter)
 1. Samsung Electronics Co., Ltd.
 - ii. For Discussion/Request for information
 1. None
 - b. Continued from previous quarter(s)
 - i. Appeals (Answer to Notification Letter)
 1. Danske Bank has requested to be continued in Q1 2026. No appeal has been submitted.
 - ii. For Discussion/Request for information
 1. None
 - c. Approvals/Denials on updated restrictions list as provided by vendors from Sept. 5, 2025, through Nov. 25, 2025 (if any)
 - i. **Anti-BDS Lists:**
 1. Q4 2025 Vendor Deletions:

- a. Report Deletion: Siemens Financieringsmaatschappij N.V.
 - 2. Q4 2025 Vendor Additions:
 - a. None
- ii. **Iran Restricted Companies:**
 - 1. Q4 2025 Vendor Additions/Deletions:
 - a. None
- iii. **Expatriated Entity:**
 - 1. Q4 2025 Vendor Additions/Deletions:
 - a. The report is still pending as of Nov. 26, 2025, and is expected in December.
- iv. **Russia Restricted Companies:**
 - 1. Q4 2025 Vendor Additions/Deletions:
 - a. None
- v. **Shelter Migrant Children Restricted Companies:**
 - 1. Q4 2025 Vendor Additions/Deletions
 - a. The report is still pending as of Nov. 26, 2025, and is expected in December.
- d. Companies Indicated with an Asterisk
 - i. **Russian Companies Asterisk Removal** (60-day response deadline: Sept. 23, 2025)
 - 1. United Company Rusal PLC**
 - 2. Barnaultransmash AO**
 - 3. Gidromash Im V.I. Luzyanina NAO**
 - 4. VOSTOCHNAYA STIVIDORNAYA KOMPANIYA OOO**
 - 5. VK MKPAO**
 - 6. AVTO FINANS BANK AO**
 - 7. BANK DOM.RF AO**
 - 8. BIZNES-NEDVIZHIMOST' AO**
 - 9. Chelyabinskiy Kuznechno-Pressovyi Zavod PAO**
 - 10. GK MEDSI AO**
 - 11. GTLK EUROPE CAPITAL DESIGNATED ACTIVITY COMPANY**
 - 12. Hytera Communications Corporation Limited**
 - 13. INTERNATIONAL INVESTMENT BANK**
 - 14. LAL-1520 OOO**
 - 15. NIS ad Novi Sad**
 - 16. PIK-KORPORATSIYA OOO**
 - 17. SEVERO-ZAPADNAYA KONTSESSIONNAYA KOMPANIYA OOO**
 - 18. SOVKOMBANK LEASING OOO**
 - 19. SOVKOMBANK PAO**
 - 20. SPB BIRZHA PAO**
 - 21. TMK Capital S.A.**
 - 22. TRANSMASHK HOLDING AO**
 - 23. YSX Tech Co Ltd**
- e. Companies to be added to the Prohibited Entities list:

- i. **Expatriated Entities:** No response to Notification Letters
 - 1. TE CONNECTIVITY PUBLIC LIMITED COMPANY
 - a. (60-day response deadline: Sept. 23, 2025)
 - 2. APTIV PLC
 - a. (60-day response deadline: Sept. 23, 2025)
- 6. Vendor Matters
 - a. Updates
 - i. None
- 7. Other Business
 - a. Scheduling for 2026
- 8. Media
 - a. Jewish Coalition Applauds MSCI's Actions to Safeguard Against Bias in its ESG Methodologies
- 9. Next Meeting
 - a. TBD
- 10. 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.