

**Illinois Investment Policy Board**  
**December 4, 2024, 11:00 A.M.**  
**555 W Monroe St,**  
**1st Floor Multipurpose Room,**  
**Chicago, IL 60661**

**MEETING AGENDA**  
(Submitted Nov. 26, 2024)

1. Call to Order
2. Approval of Minutes of 9/11/2024 board meeting minutes
3. Public Comment
4. Administrative matters
  - a. Security Discussion
5. Discussion of Companies
  - a. Appeals
    - i. None
  - b. Approvals/Denials on updated restrictions list as provided by vendors through **Nov. 1, 2024** (if any)
    - i. Anti-BDS Lists:
      1. Q4 Vendor Additions/Deletions:
        - a. None available
    - ii. Iran Restricted Companies:
      1. Q4 Vendor Additions/Deletions:
        - a. October Deletion: Shell PLC
      2. Continued from Q3 Meeting:
        - a. Report Deletion: Sinopec Group Overseas Development (2012) Limited
        - b. Report Deletion: Sinopec Group Overseas Development (2014) Limited
    - iii. Expatriated Entity:
      1. Q4 Vendor Additions/Deletions:
        - a. Will be available on December 1; we will discuss this in the Q1 meeting.
      2. Continued from Q3 Meeting:
        - a. Report Deletion: James River Group Holdings, Ltd.

- iv. Russia Restricted Companies:
  - 1. Q4 Vendor Additions/Deletions:
    - a. Will be available on December 1; we will discuss this in the Q1 meeting.
  - 2. Continued from Q3 Meeting:
    - a. Report Addition: United Company Rusal PLC
- v. Shelter Migrant Children Restricted Companies:
  - 1. Q4 Vendor Additions/Deletions:
    - a. Will be available on December 1; we will discuss this in the Q1 meeting.

6. Vendor Matters

7. Other Business

8. Media

- a. Ben & Jerry's Sues Unilever, Alleging It Was Censored Over Gaza

9. Next Meeting Date

- a. 2025 meeting dates

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.