

**Illinois Investment Policy Board**  
**September 11, 2024, 11:00 A.M.**  
**555 W Monroe St,**  
**4th Floor Chicago conference room,**  
**Chicago, IL 60661**

**MEETING AGENDA**

1. Call to Order
2. Approval of Minutes of 6/5/2024 board meeting minutes
3. Public Comment
4. Administrative matters
  - a. DoIT
    - i. DoIT billing and charges for website maintenance (AEM) updates.
5. Discussion of Companies
  - a. Appeals
    - i. MSCI Inc.
    - ii. Eurasia Drilling Company Ltd.
  - b. Approvals/denials on updated restrictions list as provided by vendors (if any)
    - i. Expatriated Entity
      1. Vendor Deletions: James River Group Holdings, Ltd.
      2. Addition After Notification Letter: Arcadium Lithium PLC
    - ii. Iran Restricted Companies
      1. Vendor Deletions: Sinopec Group Overseas Development (2012) Limited
    - iii. Shelter Migrant Children Restricted Companies
      1. Addition After Notification Letter: Target Hospitality Corp.
    - iv. Russia Restricted Companies
      1. Qualifies For Notification Letter: United Company Rusal PLC
6. Vendor Matters
  - a. Outstanding issues and updates
7. Other Business
8. Media

- a. The Wall Street Journal news article
    - i. The Boycott Against Israel Is Spreading Into New Corners of Society
    - ii. [https://www.wsj.com/world/middle-east/the-boycott-against-israel-is-spreading-into-new-corners-of-society-31295d69?st=mz79yd7z513gcei&reflink=article\\_email\\_share](https://www.wsj.com/world/middle-east/the-boycott-against-israel-is-spreading-into-new-corners-of-society-31295d69?st=mz79yd7z513gcei&reflink=article_email_share)
  - b. The Wall Street Journal news article
    - i. Go Woke, Go Broke? Not a Chance, Say Ben and Jerry
    - ii. [https://www.wsj.com/business/ben-jerry-ice-cream-unilever-social-mission-58d18fc1?st=fgs641kobjz5866&reflink=article\\_email\\_share](https://www.wsj.com/business/ben-jerry-ice-cream-unilever-social-mission-58d18fc1?st=fgs641kobjz5866&reflink=article_email_share)
  - c. Jewish News Syndicate news article
    - i. Already under multi-state probe, MSCI allegedly penalizes Israeli banks that operate in Judea, Samaria
    - ii. <https://www.jns.org/already-under-multi-state-probe-msci-allegedly-penalizes-israeli-banks-that-operate-in-judea-samaria/>
9. Next Meeting Date
- a. December 4, 2024
  - b. Location: 555 W Monroe St, 1st Floor Multipurpose Room, Chicago, IL 60661

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.