

ILLINOIS INVESTMENT POLICY BOARD

December 22, 2021 12:00 p.m.

100 W. Randolph, 16th Floor

Chicago, Illinois 60601

MEETING AGENDA

1. Call to Order
2. Approval of Minutes of 9/9/2021 board meeting minutes
3. Public Comment
4. Administrative matters
 - a. The Law Office of Monica-Kaye Gamble Contract Extension
 - b. New Communications Policy
 - c. Succession Plan for Chairman and Vice Chairman
5. Committee Reports
6. Discussion and approval on updated restrictions list as provided by vendors (if any)
7. Other Business
8. Next 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.