

Illinois Investment Policy Board  
Minutes of the regular meeting of the board  
December 22, 2021

**MEETING MINUTES**

1. **Call to Order**: The meeting was called to order at 12:25 pm. A quorum was in attendance.
2. **Roll Call**: In attendance were Michael Mahoney (Interim Board Chair), Andrew Lappin, Alicia Oberman (telephonically), Douglas Wesley; Sidney Mathias; and Dipesh Mehta, and Stan Rupnik (telephonically). By motion (Lappin, seconded by Mathias) Stan Rupnik and Alician Oberman were permitted to attend by telephone. The motion was approved (5-0-0). Also in attendance was Monica-Kaye Gamble, executive secretary and counsel to the IIPB. By motion (Lappin, seconded by Mathias) Mahoney was appointed Chairman of the Board and Mathias was appointed Vice-Chairman of the Board. The motion was approved (7-0-0).
3. **Minutes of Prior Meetings**: The board minutes of the September 9, 2021 meeting were approved (Motion by Lappin, seconded by Mathias; 6-0-1).
4. **Administrative Matters**: By motion (Lappin, seconded by Mathias) The Law Office of Monica-Kaye Gamble's contract was renewed and the Board voted to allow an assistant to handle the nonlegal administrative tasks. The motion was approved (7-0-0). By motion (Lappin, seconded by Mathias) a communication policy was adopted by the Board restricting public Board comment to those made by the Chairman or authorized by the Chairman and made by MK Gamble. The motion was approved (7-0-0).
5. **Public Comments**:
  - Oral comments**
    1. Richard Goldberg: Foundation for Defense of Democracies
    2. J Paula Roderick: UMKR-NIC
    3. Ross Hyman: Jewish Voice for Peace
    4. Tarek Khalil: American Muslims for Palestine
    5. Peggy Shapiro: Stand With Us
    6. David Levitt
    7. Jay Teath
    8. Rosana Thompson
    9. Darwin Jiles Jr: GOP
  - Written Comments**
    1. Reverend Alka Lyall: Broadway United Methodist Church
    2. Priscilla Read
    3. Jennifer Bing: American Service Friends Committee
    4. Liz Bajjalieh: Chicago Area Peace Action
    5. Joe Iosbaker

6. Mia Angelique Thompson
7. Rosana Khoury Thompson: Arab Jewish Partnership for Peace and Justice in the Middle East, Chicago Faith Coalition on Middle East Policy, Chicago Peace and Justice Advocacy Directory
8. Tarek Khalil: American Muslims for Palestine
9. J Paula Roderick: Chicago Faith Coalition for Peace in the Middle East, United Methodist Northern Illinois Conference Church and Society, United Methodist for Kairos Response
10. Lesley Williams
11. Rabbi Abraham Cooper, Alison Pure-Slovin: Simon Wiesenthal Center

6. Committee Business:

Business: ISE Committee Report:

Mehta reported on the earlier meeting of the Committee on Sudan and Iran Restrictions and Expatriated Entities. He reported that Great Wall Motors Company Ltd. did not respond to the Board's request for additional information and did not participate in the hearing. and that the committee recommends that the IIPB take no action. Chairman Mahoney rejected the recommendations of the Committee on Sudan and Iran Restrictions and Expatriated Entities and moved that no action be taken by Great Wall Motor Co LTD. By motion (Lappin, seconded by Rupnik) the Chairman's recommendation was approved (7-0-0).

Business: IBR Committee Report:

Lappin reported on the earlier meeting of the Committee for Israel Boycott Restrictions. He reported that the Committee heard matters relating to the following and made the following recommendations:

- a. UNILEVER PLC: A discussion was had and by vote upon motion (by Lappin; seconded by Mathias) Unilever shall be listed (4-0).
- b. MORNINGSTAR: A discussion was had and by vote upon motion (by Lappin; seconded by Mathias) MorningStar shall be granted an extension until the next meeting (4-0).

Chairman Mahoney rejected the recommendations of the Committee for Israel Boycott Restrictions and moved that following the requirements under 40 ILCS 5/1-110.16, Unilever be added to the list of prohibited entities, on a vote of 7-0-0 by the motion of Mehta, seconded by Lappin.

7. Other Business: MK Gamble shall work with DoIT to determine the parameters of a FOIA portal. The 2022 dates shall be:

March 21, 2022

June 22, 2022

September 21, 2022

December 14, 2022

8. Next Meeting Date: The next meeting of the IIPB will be on March 21, 2022, immediately after

the meeting of the Committee on Israel Boycott Restrictions or at 12:30pm, whichever is earlier.

9. Adjournment: Per a motion to adjourn (by Lappin, seconded by Mathias; 7-0), the meeting ended at 1:14 pm.