

ILLINOIS INVESTMENT POLICY BOARD COMMITTEE ON SUDAN
RESTRICTIONS, IRAN RESTRICTIONS, AND EXPATRIATED ENTITIES

Minutes of the committee
December 22, 2021

1. Call to Order: The meeting was called to order at 11:12 am. A quorum was in attendance.
2. Roll Call: In attendance were Michael Mahoney, Doug Wesley, Dipesh Mehta (interim chair), Stan Rupnik (telephonically). Also in attendance was Monica-Kaye Gamble, executive secretary and counsel of the IIPB. Mehta moved that Rupnik could appear telephonically. The vote passed (3-0).
3. Approval of Minutes: The minutes of the committee meeting of September 9, 2021, were reviewed and accepted with no revisions or corrections (by Wesley, seconded by Mahoney) the Minutes were approved (4-0).
4. Administrative Matters: None
5. Public Comments: Jay Tcath gave public comment.
6. Committee Business
 - a. Great Wall Motor Co LTD: A discussion was had and no action taken.
7. Upcoming Meetings: TBD at the full board meeting.
8. Adjournment:
Seeing no further business Wesley motioned to adjourn at 11:26 a.m.; seconded by Mahoney. The motion was approved (4-0).

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).