

# ILLINOIS INVESTMENT POLICY BOARD COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS

Minutes of the committee  
June 21, 2022

1. Call to Order: The meeting was called to order at 11:55 am. In attendance were Andy Lappin (chair), Stan Rupnik (electronically), Sidney Mathias and Michael Mahoney. Also in attendance was Monica-Kaye Gamble, executive secretary, and counsel to the IIPB. By motion (Mahoney, seconded by Mathias) Stan Rupnik was permitted to attend by videoconference.
2. Approval of Minutes: The minutes of the meeting of the committee held on March 21, 2022, were presented to the members. By vote upon motion (by Mathias, seconded by Mahoney), the Minutes were approved (4-0).
3. Administrative Matters: None.
4. Public Comments:
  - A. Richard Goldberg
5. Committee Business: The committee addressed the following:
  - A. Morningstar: A discussion was had and by motion (Mahoney, seconded by Stan) the Committee recommended that the Committee thank Morningstar for the efforts and no action be taken against Morningstar (2-2-0). The motion failed.
  - B. Macquarie Group Limited: Following submission and certification made to the committee and supplemented by a presentation by counsel and business representatives, the committee voted to recommend to the IIPB that Macquarie Group Limited be removed from the IBR list. A discussion was had and by motion (Mathias, seconded by Mahoney) the Committee recommended that Macquarie Group Limited be removed from the list of Prohibited Entities (4-0).
  - C. CRH Finance (U.K.) PLC and CRH Public Limited Company: A discussion was had and no action was taken; their appeal will be held until the next meeting on September 21, 2022.
6. Other Business: None.
7. Next Meeting Date: The September 21, 2022, scheduled Committee meeting.
8. Adjournment:

By motion (by Lappin, seconded by Mathias), the meeting ended at 12:58 pm. The motion was approved (4-0-0).

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