



Wednesday, January 23, 2019

**PUBLIC NOTICE OF THE ILLINOIS FINANCE AUTHORITY
401(a) CONTRIBUTION PLAN TRUSTEES MEETING**

The Illinois Finance Authority (the “Authority”) will hold a meeting of the 401(a) Contribution Plan Trustees of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Friday, January 25, 2019 at 1:00 p.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Please contact an Assistant Secretary at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
401(a) CONTRIBUTION PLAN BOARD OF TRUSTEES MEETING
Friday, January 25, 2019
1:00 PM**

AGENDA:

- I. Call to Order and Roll Call
- II. Consideration of Minutes of the June 26, 2018, Trustees Meeting
- III. Consideration and Adoption of Updated Investment Policy
- IV. Subject Matter Only – Review of 401(a) Contribution Plan Investment Performance
- V. Other Business
- VI. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact Mari Money at the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.