



**Monday, July 21, 2014**

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**PUBLIC NOTICE OF INVESTMENT COMMITTEE MEETING**

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The Illinois Finance Authority (the “IFA”) will hold its scheduled Investment Committee Meeting in the IFA Chicago Office, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 on **Wednesday, July 23, 2014 at 1:30 p.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Those wishing to provide public comment are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at [www.il-fa.com](http://www.il-fa.com). Please contact Melinda Gildart, Chief Financial Officer, at (312) 651-1320 for more information.

**ILLINOIS FINANCE AUTHORITY  
INVESTMENT COMMITTEE MEETING  
Wednesday, July 23, 2014  
1:30 PM**

- I. Call to Order
- II. Purpose
- III. Current Policy Summary
- IV. Outcome Overview to date
  - a. Presentation by ClearArc
    - i. Recommendations
  - b. Presentation by Ziegler-Lotsoff
    - i. Recommendations
- V. Best Practices
  - a. GFOA
  - b. Other Policies
- VI. Recommendations
- VII. Other Business
- VIII. Public comment
- IX. Adjourn

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, either by writing to Mari Money, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1300, TTY (800)526-0844.