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February 2, 2005

## PUBLIC NOTICE OF SPECIAL MEETING

The Compensation and Nominating Committee (the "Committee") of the Illinois Finance Authority (the "IFA") will hold a special meeting on Tuesday, February 2, 2005 at 7:30 a.m. for the purpose of reviewing current compensation policies and considering new compensation proposals, if any, related to its employees. The Committee will meet at the IFA's Chicago offices, which are located at Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois.

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) and pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Anthony D'Amato, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1300, TDD (312) 496-1155.

The agenda for the above-referenced meeting is as set forth below.

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act.

For David C. Gustman, Chairman, Compensation and Nominating Committee

By:

/s/ Anthony D. D'Amato  
General Counsel

### AGENDA

- I. Call to Order
- II. Review of Current Compensation Policies
- III. Review of Proposed Compensation Policies
- IV. New Business
- V. Adjournment