



Friday, February 7, 2020

PUBLIC NOTICE OF SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING COMMITTEE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Audit, Budget, Finance, Investment and Procurement Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, February 11, 2020 at 8:30 a.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 of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING
COMMITTEE MEMBERS
Tuesday, February 11, 2020
8:30 AM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Direct and Alternative Financing Committee Meeting Minutes from September 10, 2019
- III. Presentation and Consideration of New Business (See Attached)
- IV. Other Business
- V. Public Comment
- 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 Illinois Finance Authority by calling (312)651-1319, TTY (800)526-0844.

Direct & Alternative Financing

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NEW BUSINESS

Direct and Alternative Financings		
1	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan in an Amount Not-To-Exceed \$7,500,000 to the Firefighters' Pension Investment Fund and Ratifying Certain Matters Related Thereto	WA
2	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan in an Amount Not-To-Exceed \$7,500,000 to the Police Officers' Pension Investment Fund and Ratifying Certain Matters Related Thereto	WA
3	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer an Appropriation Anticipation Loan in an Amount Not-To-Exceed \$300,000 to the Joliet Arsenal Development Authority (JADA) and Ratifying Certain Matters Related Thereto	CM