

**ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
January 26, 2017**

Advisory Council Members Physically Present: Philip Alphonse, Maura O'Hara,

Temporary Advisory Council Members Physically Present: Joe Aguilar, Rodrigo Garcia, Marlene Saucedo

Advisory Council Members Participating via Telephone Conference: Keith Crandell, Meghan Otis

Advisory Council Members Absent: David Baker, Hardik Bhatt, Jake Braun, Ellen Carnahan, Bill Gantz, Kristin Gomez, Miguel Gonzalo, Krista Hatcher, Jack Levin, Alicia Löffler, Peter Newell, Carl Thoma, Howard Tullman, Shari Young Lewis

Guests Present: Tyler Bullard, Bradley Dorchinecz, Eric Gaylord, Trey Hart, Chris McCory, Bob Morgan

Treasurer's Office Staff Present: Rodrigo Garcia, Joe Aguilar, Laura Pavlik, Keith Horton, Marlene Saucedo

Location: 100 W. Randolph Street, 15-600, Chicago, IL 60603

1. Call to Order

The meeting was called to order at approximately 1:06 p.m

2. Old/New Business

Mr. Garcia notified the Advisory Council that the ILGIF Investment Policy was updated and would be sent via email alongside ILGIF Fund developments.

3. Request to Enter Executive Session

Pursuant to 5 ILCS 120/2(c)(7), Mr. Garcia motioned for the meeting to enter into a closed session to consider the purchase of securities, investments, or investment contracts. All members present voted in favor of such motion.

4. Executive Session

5. Public Comment

There were no public comments after exiting executive session.

6. Adjournment

Meeting was adjourned at approximately 1:51 p.m.

Minutes submitted by: Joe Aguilar