

ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
March 7, 2017

Advisory Council Members Physically Present: Hardik Bhatt, Krista Hatcher, Maura O'Hara, Shari Young Lewis

Temporary Advisory Council Members Physically Present: Joe Aguilar

Advisory Council Members Participating via Telephone Conference: Keith Crandell, Meghan Otis, David Baker, Alicia Löffler, Peter Newell

Advisory Council Members Absent: Philip Alphonse, Jake Braun, Kristin Gomez, Miguel Gonzalo, Jack Levin, Howard Tullman

Guests Present: Bradley Dorchinecz, Dave Smith, Trey Hart, Chris McCory

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

Location: 50 S. LaSalle Street, 9th Floor- London Room, Chicago, IL 60603

1. Call to Order

The meeting was called to order at approximately 10:05 a.m

2. Approval of Minutes

Motion for approval of minutes from 5/09/2016, 12/06/2016, and 01/26/2017 meetings by Ms. O'Hara and seconded by Mr. Bhatt.

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. Old/New Business

Mr. Garcia stated that the ILGIF Annual Meeting will tentatively be held on July 27, 2017.

6. Public Comment

There were no public comments after exiting executive session.

7. Adjournment

Meeting was adjourned at approximately 11:51 a.m.

Minutes submitted by: Joe Aguilar