

ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
May 9, 2016

Advisory Council Members Present: Phil Alphonse, Ellen Carnahan, Keith Crandell, Alicia Loeffler, Maura O’Hara, Howard Tullman

Advisory Council Members Absent: David Baker, Hardik Bhatt, Bill Gantz, Kristen Gomez, Miguel Gonzalo, Krista Hatcher, Jack Levin, Peter Newell, Meghan Otis, Carl Thoma

Guests Present: Bradley Dorchinecz, Eric Gaylord, Trey Hart, Bob Morgan, Dave Smith,

Treasurer’s Office Staff: Keith Horton, Rukhaya Alikhan, Jay Rowell, Rodrigo Garcia, Joe Aguilar

The meeting was called to order at approximately 2:32 p.m.

1. Call to Order

The meeting was called to order at approximately 2:05 p.m.

2. Approval of Minutes

Ms. O’Hara moved to declare approval of the June 20, 2016 open meeting minutes. Mr. Bhatt seconded the motion. Ms. Hatcher, Mr. Baker, Mr. Thoma, and Ms. Carnahan abstained from voting.

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/Old Business

There were no public comments or old business discussed after exiting executive session.

6. Adjournment

Meeting was adjourned at approximately 3:15 p.m.

Minutes submitted by: Joe Aguilar