

PUBLIC NOTICE OF THE ILLINOIS FINANCE AUTHORITY 401(a) CONTRIBUTION PLAN TRUSTEES MEETING

The Illinois Finance Authority (the "<u>Authority</u>") 401(a) Contribution Plan Trustees will hold a public meeting at the following location on **Tuesday**, **July 30**, **2024**, at **11:00 a.m.**:

Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601

Members of the public are encouraged to attend the regularly scheduled meeting in person or via audio or video conference:

- The Audio Conference Number is (650) 479-3208 and the Meeting ID or Access Code is 2632 462 1462 followed by pound (#). Upon being prompted for a password, please enter 33378272 followed by pound (#).
- To join the Video Conference, use this link:

https://illinoisfinanceauthority-512.my,webex.com/illinoisfinanceauthority-512.my/j.php?MTID=mc80bf62091432ba4b67240274c4c5f28

• and enter edDqubPA576 as the password.

Guests wishing to comment orally are invited to do so pursuant to the "Guidelines for Public Comment" prescribed by the Authority and posted at https://www.il-fa.com. Guests participating via Audio Conference or Video Conference that cannot see or hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

ILLINOIS FINANCE AUTHORITY 401(a) CONTRIBUTION PLAN TRUSTEES MEETING TUESDAY, JULY 30, 2024 11:00 A.M.

AGENDA:

- I. Call to Order and Roll Call
- II. Public Comments
- III. Correction and Approval of Minutes
- IV. Presentation on the Investment Performance of the 401(a) Contribution Plan, and Discussion Regarding Investment Options
- V. Legal Issues to be Addressed by Legal Counsel to the 401(a) Contribution Plan
- VI. Other Business
- VII. Adjournment