

ILLINOIS FINANCE AUTHORITY
Compensation Committee Meeting
June 10, 2008
Springfield
10:30AM

- I. Call to Order
- II. Approve October 9, 2007 Minutes
- III. Current Business
 - a.* IFA Individual Retirement Account Plan [401(a)]
 - i.* Investment Policy Progress
 - ii.* Trustee Meeting
 - b.* Compensation FY 08
- IV. Adjourn