



AGENDA

Quarterly Meeting of the Board of Trustees of the
State Universities Retirement System
Tuesday, December 1, 2009, 10:00 a.m.
Northern Trust – London Room B9
50 S. La Salle St., Chicago, Illinois

Time	Item	
10:00 a.m.	1.	Roll Call of Trustees
10:00 a.m.	2. *	Closed Session – Executive Director Search Presenter: Chairwoman Carrie Hightman
1:00 p.m.	3.	Closed Session a. Review of closed session minutes b. General Counsel’s Litigation Report c. Report from Fiduciary Counsel Presenter: Chairwoman Carrie Hightman
1:20 p.m.	4. *	Return to Open Session a. Motion to approve and open or keep closed the Minutes of September 11, 2009 b. Motion to open or keep closed the Minutes of September 12, 2008 Presenter: Chairwoman Carrie Hightman
1:25 p.m.	5. *	Fiduciary Liability Insurance Presenters: Ms. Shelley Porter and Mr. Kelly Jenkins
1:40 p.m.	6.	Chairperson’s Report Presenter: Chairwoman Carrie Hightman
1:45 p.m.	7.	Adjourn

* Action item