



AGENDA

Meeting of the Executive Committee
Of the Board of Trustees of the
State Universities Retirement System
Wednesday, December 2, 2009, 11:35 a.m.
The Northern Trust – London Room B9
50 S. LaSalle Street, Chicago, Illinois

- | Time | Item |
|-------------|---|
| 11:35 a.m. | 1. Roll Call of Trustees |
| 11:35 a.m. | 2. * Approval of the Minutes
a. September 11, 2009
b. October 20, 2009
Presenter: Chairwoman Carrie Hightman |
| 11:40 a.m. | 3. * Review of Claims
a. Dameron
b. Eldeirawi
c. Kinkade
d. Krause
e. Rolando
f. Smith
Presenter: Ms. Judith Parker |
| 12:15 p.m. | 4. Closed Session
Review closed session minutes
Presenter: Mr. Kelly Jenkins |
| 12:20 p.m. | 5. * Return to Open Session
a. Approve and open or keep closed the
Executive Committee Closed Session
Minutes of September 11, 2009
b. Open or keep closed the Executive
Committee Closed Session Minutes of
December 14, 2007
Presenter: Chairwoman Carrie Hightman |
| 12:30 p.m. | 6. Adjourn |

* Action item