



AGENDA

Meeting of the Governmental Affairs Committee
Of the Board of Trustees of the
State Universities Retirement System
Wednesday, December 2, 2009, 9:00 a.m.
The Northern Trust – London Room B9
50 S. LaSalle Street, Chicago, Illinois

Time	Item
9:00 a.m.	1. Roll Call of Trustees
9:00 a.m.	2.* Approval of the Minutes of September 10, 2009 Presenters: Trustee Marva Williams
9:05 a.m.	3. Chairperson's Report Presenters: Trustee Marva Williams
9:10 a.m.	4.* 2010 Legislative Strategies Presenters: Ms. Judith Parker and Mr. Kelly Jenkins
9:40 a.m.	5.* SURS Rulemaking a. Update on finalized and pending rules b. January 2010 Regulatory Agenda Presenter: Mr. Kelly Jenkins
9:50 a.m.	6. Update from SURSMAC Presenter: Mr. Jake Baggott
9:55 a.m.	7. Update from SUAA Presenter: Ms. Linda Brookhart
10:00 a.m.	8. Closed Session Review closed session minutes Presenter: Mr. Kelly Jenkins
10:05 a.m.	9. * Return to Open Session Motion to open or keep closed the Governmental Affairs Committee Closed Session Minutes of March 13, 2008 Presenter: Trustee Marva Williams
10:10 a.m.	10. Adjourn

* Action item