



AGENDA

Meeting of the Executive Director Search Committee
Of the Board of Trustees of the
State Universities Retirement System
Tuesday, April 6, 2010, 5:00 p.m.
Burke, Burns & Pinelli
Three First National Plaza, Suite 4300
70 West Madison Street, Chicago, Illinois

Time	Item
5:00 p.m.	1. Roll Call of Trustees
5:00 p.m.	2. * Update on Executive Director Search and Review of Candidates Presenters: Chairwoman Carrie Hightman and Ms. Mary Hobson, EFL Associates
7:00 p.m.	3. Adjourn

Due to the nature of the discussion, item #2 is expected to take place in closed session.