



## AGENDA

Meeting of the Board of Trustees of the  
State Universities Retirement System  
Thursday, February 4, 2010, 3:30 p.m.  
Ennis Knupp + Associates  
10 S. Riverside Plaza, Suite 1600  
Chicago, Illinois 60606  
Michigan Conference Room

<b>Time</b>	<b>Item</b>	<b>Page</b>
3:30 p.m.	1. Roll Call of Trustees	-
3:30 p.m.	2. * Consideration of February 4, 2010, Investment Committee Motions Presenter: Trustee J. Fred Giertz	-
3:35 p.m.	3. * Consideration of February 4, 2010, Corporate Governance Committee Motions Presenter: Trustee Mitchell Vogel	-
3:40 p.m.	4. * Approval of Legal Services Contract Presenter: Ms. Judith Parker	-
3:45 p.m.	5. Closed Session Presenter: Trustee Carrie J. Hightman	-
4:05 p.m.	6. Adjourn	-

\* Action item