



Agenda

Meeting of the Corporate Governance Committee of the Board of Trustees of the State Universities Retirement System

**Thursday, February 4, 2010
Ennis Knupp + Associates
10 South Riverside Plaza
Michigan Room
Chicago, Illinois 60606**

<i>TIME</i>	<i>ITEM</i>	<i>PAGE</i>
2:30 p.m.	1. Roll Call of Trustees	-
2:30 p.m.	*2. Approval of the Minutes of the December 1, 2009 Corporate Governance Committee Meeting Presenter: Trustee Mitchell Vogel	-
2:35 p.m.	3. Chairperson's Report Presenter: Trustee Mitchell Vogel	-
2:40 p.m.	*4. Recap of the 2009 Proxy Voting Season and Approval of Proxy Policy Statement Presenter: Mr. Greg Kinczewski of Marco Consulting Group and SURS Staff	-
3:30 p.m.	5. Informational Items Not Requiring Committee Action Presenters: Mr. Daniel L. Allen and Ms. Marilyn J. Branson	-
3:30 p.m.	6. Adjourn	

*Denotes Action Item