



AGENDA

Meeting of the Executive Committee
Of the Board of Trustees of the
State Universities Retirement System
Tuesday, February 23, 2010, 3:30 p.m.
Burke, Burns & Pinelli
Three First National Plaza, Suite 4300
Chicago, IL 60602

Time	Item
3:30 p.m.	1. Roll Call of Trustees
3:30 p.m.	2. * Discussion of Legal Services Presenters: Chairwoman Carrie Hightman
4:15 p.m.	3. Adjourn

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