



## Agenda

### Meeting of the Investment 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>
1:00 p.m.	1. Roll Call of Trustees	-
1:00 p.m.	2. Chairperson's Report Presenter: Trustee J. Fred Giertz	
1:05 p.m.	*3. Approval of the Minutes of the December 1, 2009 Investment Committee Meeting Presenter: Trustee J. Fred Giertz	-
1:05 p.m.	4. The Decade in Review for the Financial Markets Presenters: Ennis Knupp + Associates and SURS Staff	-
1:15 p.m.	*5. Status Update regarding the Public-Private Investment Partnership (PPIP) Agreement with Trust Company of the West (TCW) Presenters: Mr. Daniel L. Allen and Ennis Knupp + Associates	-
1:20 p.m.	*6. Fixed Income Asset Class Overview, Fixed Income and Treasury Inflation-Protected Securities (TIPS) Asset Class Annual Manager Reviews Presenters: Ennis Knupp + Associates and SURS Staff	-
1:50 p.m.	7. <b>Educational Topic</b> – Value of Passive Investment Management Strategies in the SURS Investment Program Presenters: Ennis Knupp + Associates	-
2:05 p.m.	*8. Recommendation to Commence Fixed Income Search Presenters: SURS Staff	-
2:10 p.m.	*9. Consideration of Request for Consent to Assignment of Advisory Contract with Metropolitan West Asset Management Presenters: SURS Staff	-
2:15 p.m.	10. Status Report of Pension Obligation Note Financing and Funding Plan for Investment of Proceeds Presenters: SURS Staff	-

- 2:20 p.m. 11. Informational Items Not Requiring Committee Action -  
Presenter: Mr. Daniel L. Allen
- 2:20 p.m. \*12. Approval of Closed Session Minutes -  
Presenter: Trustee J. Fred Giertz
- 2:25 p.m. 13. Adjourn

\*Denotes Action Item