



AGENDA

Meeting of the Executive Director Search Committee
Of the Board of Trustees of the
State Universities Retirement System
Thursday, February 4, 2010, 4:15 p.m.
Ennis Knupp + Associates
10 S. Riverside Plaza, Suite 1600
Chicago, Illinois 60606
Michigan Conference Room

Time	Item
4:15 p.m.	1. Roll Call of Trustees
4:15 p.m.	2. * Update on Executive Director Search and Review of Candidates Presenters: Ms. Mary Hobson, EFL Associates and Mr. Terrin Krantz
5:00 p.m.	3. Adjourn

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