



Agenda

Quarterly Meeting of the Board of Trustees of the State Universities Retirement System

**Friday, June 11, 2010, 11:20 a.m.
Northern Trust
50 South LaSalle Street
London Room B9
Chicago, Illinois 60603**

<i>TIME</i>	<i>ITEM</i>
11:20 a.m.	1. Roll Call of Trustees
11:20 a.m.	*2. Approval of Board Meeting Minutes of <ol style="list-style-type: none">March 11, 2010April 16, 2010May 6, 2010 Presenter: Chairwoman Carrie J. Hightman
11:25 a.m.	3. Chairperson's Report Presenter: Chairwoman Carrie J. Hightman
11:30 a.m.	4. Executive Director's Report Presenter: Ms. Judith Parker
11:35 a.m.	5. Review of Fiduciary Responsibility Presenter: Ms. Mary Pat Burns
11:55 a.m.	6. Comprehensive Review of Board Policies Presenter: Ms. Judith Parker and Ms. Mary Pat Burns
12:40 p.m.	*7. Fiduciary Liability Insurance Presenters: Ms. Mary Pat Burns and Ms. Shelley Porter
12:50 p.m.	*8. Approval of Board Travel Presenter: Ms. Judith Parker
12:55 p.m.	*9. Review of Committee Action <ol style="list-style-type: none">Audit CommitteeCorporate Governance CommitteeInvestment CommitteePersonnel & Resource Committee
1:05 p.m.	10. Closed Session Review of closed session minutes General Counsel's Litigation Report Semi-annual review of closed session minutes Presenter: Ms. Carrie J. Hightman

- 1:10 p.m. *11. Return to Open Session
- a. Motion to approve and open or keep closed the Minutes of February 4, March 11, April 16, and May 6, 2010.
 - b. Motion to open or keep closed previously approved closed session Minutes of September 12, 2008 and June 12, 2009.
- 1:15 p.m. *12. Election of Officers and Committee Assignments for FY 2011
Presenter: Chairwoman Carrie J. Hightman
- 1:25 p.m. 13. Informational Items Not Requiring Board Action
- a. Interim General Counsel's FOIA Report
 - b. Comparative Financial Reports and Budget Variance
 - c. Report on Refunds, Death, Disability, Survivor, and Disability Retirement Allowance Claims
 - d. Self-Managed Plan Update for the Quarter ending March 31, 2010
 - e. Trustee Report – Engstrom and Williams informational report from Stanford Fiduciary College
- 1:30 p.m. 14. Adjourn

* Denotes Action Item