



## Agenda

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

**Thursday, June 10, 2010, 1:00 p.m.  
The Northern Trust  
50 South LaSalle Street  
London Room B9  
Chicago, Illinois 60603**

*TIME*    *ITEM*

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- 1:00 p.m.    1. Roll Call of Trustees
- 1:00 p.m.    \*2. Approval of the Minutes of the March 10, 2010  
Corporate Governance Committee Meeting  
Presenter: Trustee Mitchell Vogel
- 1:05 p.m.    3. Chairperson's Report  
Presenter: Trustee Mitchell Vogel
- 1:10 p.m.    4. Council of Institutional Investors Role  
and Corporate Governance Principles  
Presenter: Ms. Ann Yerger, Executive Director, CII
- 1:40 p.m.    5. Corporate Perspective on Corporate Governance  
Presenter: Ms. Katherine Combs, Chair-Elect, Society of  
Corporate Secretaries and Governance Professionals
- 2:10 p.m.    \*6. Recommendation to Commence Proxy Voting Service Provider Search  
Presenters: Mr. Daniel L. Allen and Ms. Marilyn J. Branson
- 2:15 p.m.    7. Informational Items Not Requiring Committee Action  
Presenter: Ms. Marilyn J. Branson
- 2:15 p.m.    8. Adjourn

\*Denotes Action Item