



AGENDA

Quarterly Meeting of the Board of Trustees of the
State Universities Retirement System
Thursday, March 11, 2010, 10:45 a.m.
President Abraham Lincoln Hotel & Conference Center
701 E. Adams Street, Springfield, Illinois

Time	Item
10:45 a.m.	1. Roll Call of Trustees
10:45 a.m.	2. Chairperson's Report Presenter: Chairwoman Carrie J. Hightman
10:55 a.m.	3. Executive Director's Report Presenter: Ms. Judith Parker
11:05 a.m.	4. * Approval of the Board Meeting Minutes of a. December 1-2, 2009 b. February 4, 2010 Presenter: Chairwoman Carrie J. Hightman
11:10 a.m.	5. * Review of Committee Action a. Audit Committee b. Investment Committee c. Personnel & Resource Committee
11:20 a.m.	6. Closed Session a. Review of closed session minutes b. General Counsel's Litigation Report
11:30 a.m.	7. * Closed Session Discussion of Legal Counsel Services Presenter: Ms. Judith Parker
11:45 a.m.	8. * Return to Open Session a. Motion to approve and open or keep closed the Minutes of December 1-2, 2009 b. Motion to approve and open or keep closed the Minutes of February 4, 2010



- 11:50 a.m. 9. * Fiduciary Liability Insurance
Presenters: Ms. Shelley Porter
- 12:05 a.m. 10. Informational Items Not Requiring Board Action
- a. General Counsel's FOIA Report
 - b. Comparative Financial Reports and Budget Variance
 - c. Report on Refunds, Disability, Death, Survivor, Retirement and Disability Retirement Allowance Claims
- Presenters: SURS Staff
- 12:05 a.m. 11. Adjourn

* Action item