



Agenda

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

**4:35 p.m., Wednesday, March 10, 2010
President Abraham Lincoln Hotel & Conference Center
701 East Adams Street
Springfield, Illinois 62701**

TIME *ITEM*

- 4:35 p.m. 1. Roll Call of Trustees
- 4:35 p.m. *2. Approval of the Minutes of the February 4, 2010
Corporate Governance Committee Meeting
Presenter: Trustee Mitchell Vogel
- 4:40 p.m. 3. Chairperson's Report
Presenter: Trustee Mitchell Vogel
- 4:45 p.m. 4. CFA/CII Report –U.S. Financial Regulatory Reform:
The Investors Perspective
Presenter: Trustee Mitchell Vogel
- 4:50 p.m. 5. Informational Items Not Requiring Committee Action
Presenters: Mr. Daniel L. Allen and Ms. Marilyn J. Branson
- 4:50 p.m. 6. Adjourn

*Denotes Action Item