



## AGENDA

Meeting of the Governmental Affairs Committee  
Of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, March 10, 2010, 2:00 p.m.  
President Abraham Lincoln Hotel  
701 E. Adams Street, Springfield, Illinois

<b>Time</b>	<b>Item</b>
2:00 p.m.	1. Roll Call of Trustees
2:00 p.m.	2. Chairwoman's Remarks Presenter: Trustee Marva Williams
2:05 p.m.	3. * Approval of the Minutes of December 1, 2009, and January 15, 2010 Presenters: Trustee Marva Williams
2:10 p.m.	4. Legislative Update Presenter: Ms. Judith Parker
2:25 p.m.	5. * Discussion of Lobbying Services Presenter: Ms. Judith Parker
2:35 p.m.	6. Trustee Lobbying Limitations Presenter: Ms. Mary Pat Burns
2:45 p.m.	7. Report from SUAA Presenter: Ms. Linda Brookhart
2:50 p.m.	8. Report from SURSMAC Presenter: Mr. Jake Baggott
2:55 p.m.	9. Closed Session (if necessary) Review closed session minutes Presenter: Trustee Marva Williams
3:00 p.m.	10. * Return to Open Session Motion to approve and open or keep closed the Minutes of December 1, 2010 Presenter: Trustee Marva Williams
3:00 p.m.	11. Adjourn

\* Action item