



AGENDA

Meeting of the Personnel and Resource Committee
Of the Board of Trustees of the
State Universities Retirement System
Thursday, March 11, 2010, 10:00 a.m.
President Abraham Lincoln Hotel & Conference Center
701 E. Adams, Springfield, Illinois

Time	Item
10:00 a.m.	1. Roll Call of Trustees
10:00 a.m.	2. Chairperson's Remarks Presenter: Trustee Antonio Vasquez
10:05 a.m.	3. * Approval of the Minutes of December 1, 2009 Presenter: Trustee Antonio Vasquez
10:10 p.m.	4. Closed Session Fiscal Year 2011 Compensation Adjustments Presenter: Ms. Judith Parker and Mr. Terrin Krantz
10:40 a.m.	5. * Return to Open Session Consider Recommendations for FY 2011 Compensation Adjustments Presenter: Trustee Antonio Vasquez
10:45 a.m.	6. Adjourn

* Action item