



AGENDA

Meeting of the Executive Committee
Of the Board of Trustees of the
State Universities Retirement System
Thursday, March 11, 2010, 12:15 p.m.
President Abraham Lincoln Hotel & Conference Center
701 E. Adams Street, Springfield, Illinois

Time	Item
12:15 p.m.	1. Roll Call of Trustees
12:15 p.m.	2. * Approval of the Executive Committee Minutes of a. December 2, 2009 b. December 4, 2009 Presenter: Chairwoman Carrie J. Hightman
12:20 p.m.	3. * Review of 6 % appeals Nancy Beling Elaine Frederick Presenter: Ms. Judith Parker
12:35 p.m.	4. Closed Session (if necessary) Review Closed Session Minutes Presenter: Chairwoman Carrie J. Hightman
12:40 p.m.	5. * Return to Open Session a. Motion to approve and open or keep closed the Minutes of December 2, 2009 b. Motion to approve and open or keep closed the Minutes of December 4, 2009 Presenter: Chairwoman Carrie J. Hightman

* Action item