



## Agenda

### **Quarterly Meeting of the Board of Trustees of the State Universities Retirement System**

**Friday, September 3, 2010, 10:45 a.m.  
The Northern Trust  
50 South LaSalle Street  
London Room B9  
Chicago, Illinois 60603**

<i>TIME</i>	<i>ITEM</i>	<i>TAB</i>
10:45 a.m.	1. Roll Call of Trustees	
10:45 a.m.	*2. Approval of Board Meeting Minutes of June 11, 2010 Presenter: Chairwoman Carrie J. Hightman	
10:50 a.m.	3. Chairperson's Report Presenter: Chairwoman Carrie J. Hightman	
10:55 a.m.	4. Executive Director's Report Presenter: Mr. William Mabe	
11:10 a.m.	5. Report from Policy Review Subcommittee Presenter: Chairwoman Carrie J. Hightman	
11:25 a.m.	*6. Approval of Board Travel Presenter: Mr. William Mabe	
11:30 a.m.	*7. Review of Committee Action <ul style="list-style-type: none"><li>a. Corporate Governance Committee</li><li>b. Investment Committee</li><li>c. Audit Committee</li><li>d. Personnel &amp; Resource Committee</li></ul>	
11:40 a.m.	*8. Set Meeting Dates for 2011 Presenter: Chairwoman Carrie Hightman	
11:50 a.m.	9. Closed Session – If Necessary Review of closed session minutes Semi-annual review of closed session minutes Presenter: Ms. Carrie J. Hightman	

- 11:55 a.m. \*10. Return to Open Session
- a. Motion to approve and open or keep closed the Minutes of June 11, 2010.
  - b. Motion to open or keep closed previously approved closed session Minutes of December 1, 2009, meeting.
- 12:00 p.m. 11. Informational Items Not Requiring Board Action
- a. Interim General Counsel's FOIA Report
  - b. Comparative Financial Reports and Budget Variance
  - c. Report on Refunds, Death, Disability, Survivor, and Disability Retirement Allowance Claims
  - d. Self-Managed Plan Update for the Quarter ending June 30, 2010
- 12:00 p.m. 12. Adjourn

\* Action item