



## Agenda

### **Meeting of the Executive Committee Of the Board of Trustees of the State Universities Retirement System**

**Friday, September 3, 2010, 12:00 p.m.  
The Northern Trust  
50 South LaSalle Street  
London Room B9  
Chicago, Illinois 60603**

| <i>TIME</i> | <i>ITEM</i>  |
|-------------|--|
| 12:00 p.m.  | 1. Roll Call of Trustees   |
| 12:00 p.m.  | *2. Approval of the Executive Committee Minutes of June 11, 2010<br>Presenter: Chairwoman Carrie J. Hightman   |
| 12:05 p.m.  | *3. Review of Claims Panel appeals<br>a. Carolyn Burnett<br>b. Pedro Martinez<br>c. Donna Podowski<br>d. Robert Rissman<br>e. Mary Runyon<br>Presenter: Mr. William Mabe   |
| 12:30 p.m.  | 4. Closed Session (if necessary)<br>Review of closed session minutes<br>Presenter: Chairwoman Carrie J. Hightman   |
| 12:35 p.m.  | *5. Return to Open Session<br>Executive Committee<br>a. Motion to approve and open or keep closed the Executive Committee Minutes of June 11, 2010.<br>b. Motion to open or keep closed the Executive Committee Minutes of December 4, 2009.<br>Executive Director Search Committee<br>c. Motion to open or keep closed the Executive Director Search Minutes of November 6, 2009, November 18, 2009, December 23, 2009, February 4, 2010.<br>Presenter: Chairwoman Carrie J. Hightman |
| 12:40 p.m.  | 6. Adjourn   |

\* Denotes Action Item