



Agenda

Meeting of the Personnel & Resource Committee Of the Board of Trustees of the State Universities Retirement System

Friday, September 3, 2010, 10:00 a.m.

**The Northern Trust
50 South LaSalle Street
London Room B9
Chicago, Illinois 60603**

<i>TIME</i>	<i>ITEM</i>
10:00 a.m.	1. Roll Call of Trustees
10:00 a.m.	*2. Approval of the Minutes of June 11, 2010 Presenter: Trustee Antonio Vasquez
10:05 a.m.	3. Chairperson's Report Presenter: Trustee Antonio Vasquez
10:10 a.m.	4. Overview of SURS Human Resources Presenter: Mr. Terrin Krantz
10:20 a.m.	5. Update on Diversity / Inclusion Efforts Presenters: Trustees Antonio Vasquez and Marva Williams
10:30 a.m.	6. Closed Session Review Closed Session Minutes of June 11, 2010 Presenter: Trustee Antonio Vasquez and Mr. Terrin Krantz
10:40 a.m.	*7. Return to Open Session a. Motion to approve and open or keep closed the Minutes of June 11, 2010
10:45 a.m.	8. Adjourn

*Action item