Meeting of the Executive Committee of the
State Universities Retirement System
5:00 p.m., Thursday, May 6, 2010
Northern Trust, 50 S. La Salle Street
Chicago, Illinois

The following members of the Executive Committee were present: Ms. Carrie J. Hightman, Chairwoman; Mr. Antonio Vasquez, and Mr. Mitchell Vogel.

Chairwoman Hightman called the meeting to order at 5:00 p.m.

Roll call attendance was taken. Trustee Hightman, present; Trustee Vasquez, present; Trustee Vogel, present.

CLOSED SESSION

Trustee Vasquez moved that the Executive Committee go into closed session to consider litigation that is probable or imminent, based on consultation with and recommendations of outside securities litigation counsel concerning pending litigation, pursuant to §2(c)(11). The motion was seconded and carried in a roll call vote:

Trustee Hightman	-aye
Trustee Vasquez	-aye
Trustee Vogel	-aye

The Committee returned to open session.

Trustee Vogel moved that:

- SURS file for lead plaintiff status in the class action suit against The Hartford Financial Services Group. The motion was seconded and carried with all Trustees present voting in favor.

There being no further business to come before the Committee, it was moved and seconded that the meeting adjourn.

Respectfully submitted,

Judith A. Parker

Judith A. Parker
Interim Executive Director

JAP:sr