

Meeting Minutes

Minutes are posted when they have been approved by the SURS Board of Trustees. The most recent minutes are at the top of their respective tables.

Committees

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Administration Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages
September 11, 2020 ^[1]	10/20	4.4 M	4
June 05, 2020 ^[2]	9/20	2.9 M	4
March 12, 2020 ^[3]	6/20	799 K	4
December 6, 2019 ^[4]	3/20	15.1 M	4
October 17, 2019 ^[5]	12/19	192 K	4
September 13, 2019 ^[6]	10/19	103 K	2
June 07, 2019 ^[7]	09/19	6.1 M	5
March 08, 2019 ^[8]	06/19	1.2 M	3
December 06, 2018 ^[9]	03/19	16.7 M	3
October 18, 2018 ^[10]	03/19	1.5 M	3
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Audit & Risk Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages

March 13, 2020 [12]	9/20	156 K	3
December 05, 2019 [13]	3/20	49 K	3
June 06, 2019 [14]	12/19	46 K	4
March 08, 2019 [15]	6/19	54 K	3
December 06, 2018 [16]	3/19	39 K	3

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Board of Trustees Meeting Minutes			
Meeting Date	Approved	Size	Pages
September 11, 2020 [17]	10/20	3.6 M	11
June 05, 2020 [18]	9/20	2.8 M	8
March 13, 2020 [19]	6/20	2.1 M	5
January 31, 2020 [20]	3/20	6.3 M	2
January 30, 2020 [21]	3/20	815 K	4
December 06, 2019 [22]	1/20	1.1 M	7
October 17, 2019 [23]	12/19	182 K	5
September 12, 2019 [24]	10/19	2 M	6
June 07, 2019 [25]	9/19	1.29 M	7
May 07, 2019 [26]	6/19	4.13 M	2
May 06, 2019 [27]	6/19	29 K	1
April 18, 2019 [28]	6/19	5.2 M	8
March 08, 2019 [29]	4/19	1.25 M	5
December 07, 2018 [30]	3/19	1.4 M	8
October 18, 2018 [31]	11/18	827 K	3

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Diversity Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages
June 22, 2020 [32]	9/20	336 K	2
September 12, 2019 [33]	6/20	209 K	2

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Executive Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
December 04, 2019 [34]	6/20	45 K	3
June 05, 2019 [35]	6/20	90 K	3
March 07, 2019 [36]	6/19	42 K	3
November 20, 2018 [37]	3/19	39 K	2

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Investment Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
September 10, 2020 [38]	10/20	7.4 M	7
June 04, 2020 [39]	9/20	10.6 M	6
March 12, 2020 [40]	6/20	8.4 M	6
December 05, 2019 [41]	1/20	10.9 M	4
October 17, 2019 [42]	12/19	1.6 M	5
September 12, 2019 [43]	10/19	3.32 M	7
June 06, 2019 [44]	9/19	4.77 M	6
March 07, 2019 [45]	6/19	6.65 M	8
December 06, 2018 [46]	3/19	3.7 M	5
October 18, 2018 [47]	11/18	4.1 M	4
October 18, 2018 [47]	11/18	4.1 M	4

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Legal & Legislative Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
March 13, 2020 [48]	9/20	877 K	4

December 05, 2019 ^[49]	3/20	1.1 M	3
September 13, 2019 ^[50]	3/20	766 K	3
June 06, 2019 ^[51]	9/19	664 K	4
March 07, 2019 ^[52]	6/19	2 M	3
December 07, 2018 ^[53]	6/19	1.4 M	4

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Special Meetings & Closed Sessions	
Meeting Date	Pages
Closed Session. Investment Committee ^[54] , June 04, 2020	2
Special Session. Executive Committee ^[55] , April 24, 2020	2
Closed Session. Investment Committee ^[56] , March 12, 2020	2
Closed Session. Board of Trustees ^[57] , December 6, 2019	1
Closed Session. Board of Trustees ^[58] , October 17, 2019	2
Special Session. Board of Trustees ^[59] , October 16, 2019	3
Special Session. Board of Trustees ^[60] , October 01, 2019	2
Closed Session. Board of Trustees ^[61] , September 12, 2019	1
Closed Session. Board of Trustees ^[62] , August 14, 2019	1
Special Session. Board of Trustees ^[63] , August 14, 2019	2
Closed Session. Administration Committee ^[64] , June 7, 2019	1
Closed Session. Board of Trustees ^[65] , June 7, 2019	2
Special Session. Board of Trustees ^[66] , June 7, 2019	2
Special Session. Board of Trustees ^[67] , June 5, 2019	4
Closed Session. Board of Trustees ^[68] , June 5, 2019	2
Closed Session. Investment Committee ^[69] , March 7, 2019	2
Closed Session. Board of Trustees ^[70] , December 7, 2018	2
Closed Session. Investment Committee ^[71] , December 6, 2018	1
Closed Session. Board of Trustees ^[72] , October 18, 2018	1
Closed Session. Investment Committee ^[73] , October 18, 2018	2

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Source URL: <https://www.surs.org/meeting-minutes>

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- [2] https://www.surs.org/sites/default/files/minutes/2020_Jun05_Adm.pdf
- [3] https://www.surs.org/sites/default/files/minutes/2020_Mar12_Adm.pdf
- [4] https://www.surs.org/sites/default/files/minutes/2019_Dec06_Adm.pdf
- [5] https://www.surs.org/sites/default/files/minutes/2019_Oct17_Adm.pdf
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