



Agenda

Quarterly Meeting of the Legal & Legislative Committee

of the Board of Trustees of the
State Universities Retirement System
Tuesday, May 4, 2021, 9:00 a.m.

Via remote access only due to COVID-19 statewide restrictions

Phone Dial In: 312-626-6799

Meeting ID: 989 2215 3257 Passcode: 694816

Join by Computer - (hold control key and click on link)

<https://zoom.us/j/98922153257?pwd=SXp1eGFWSHRpNGl6VHphaVFLRTVldz09>

TIME *ITEM*

Times Shown on the agenda are approximate

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| 9:00 a.m. | 1. | Roll Call of Trustees |
| 9:00 a.m. | 2.* | Approval of the Legal and Legislative Committee Minutes of:
a. March 12, 2021
Presenter: Trustee Steven Rock |
| 9:00 a.m. | 3. | Chairperson's Report
Presenter: Trustee Steven Rock |
| 9:05 a.m. | 4. | Discussion of Overall Trustee Election Process
Presenters: Trustee Steven Rock and Ms. Kristen Houch |
| 11:00 a.m. | 5. | Public Comment |
| 11:00 a.m. | 6. | Adjourn |

* Denotes Action Item