



Agenda

Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, January 30, 2020 10:30 a.m.
Northern Trust
Global Conference Center – 1st Floor
50 S. LaSalle St., Chicago, IL

<i>TIME</i>	<i>ITEM</i>
10:30 a.m.	1. Roll Call of Trustees
10:30 a.m.	2.* Approval of the Investment Committee Minutes of: a. December 5, 2019 Presenter: Trustee Antonio Vasquez
10:30 a.m.	3. Chairperson's Report Presenter: Trustee Antonio Vasquez
10:35 a.m.	4. Chief Investment Officer Report Presenter: Mr. Doug Wesley
10:45 a.m.	5.* Global Equity Search Update and Manager Interview Presenters: Mr. Alex Ramos, Meketa, Manager Candidate
11:30 a.m.	6. TorreyCove Organizational Update – Closed Session Presenters: Mrs. Kim Pollitt and TorreyCove
12:00 p.m.	7.* Investment Beliefs Review - Educational Session Presenter: Meketa
12:30 p.m.	Lunch
1:00 p.m.	8. Recap/Discussion of Prior Strategic Decisions - Educational Session - Asset Allocation Review - Review of Stabilized Growth Segment Presenter: Meketa
1:45 p.m.	9.* Approval of Defined Contribution Investment Line-up Presenter: SURS Staff, Cammack and AllianceBernstein
2:30 p.m.	10.* Approval of Defined Contribution Plan Documents Presenter: Albert Lee

- 3:00 p.m. 11.* Approval of the Defined Benefit and Defined Contribution Investment Policies
Presenter: SURS Staff
- 3:15 p.m. 12. Informational Items Not Requiring Committee Action
- 3:15 p.m. 13. Public Comment
- 3:15 p.m. 14. Adjourn

* Denotes Action Item



Agenda

Quarterly Meeting of the Board of Trustees

State Universities Retirement System

Thursday, January 30, 2020 3:15 p.m.

Northern Trust

Global Conference Center – 1st Floor

50 S. LaSalle, Chicago, IL

<i>TIME</i>	<i>ITEM</i>	
3:15 p.m.	1.	Roll Call of Trustees
3:15 p.m.	2.*	Approval of the Board Meeting Minutes of: a. December 6, 2019 Presenter: Chairman John Atkinson
3:15 p.m.	3.*	Approval of the Closed Session Board Meeting Minutes of: Privileged & Confidential a. December 6, 2019 Presenter: Chairman John Atkinson
3:20 p.m.	4.	Chairperson's Report Presenter: Chairman John Atkinson
3:25 p.m.	5.	Executive Director's Report Presenter: Mr. Martin Noven
3:30 p.m.	6.*	Board Travel Presenter: Mr. Martin Noven
3:35 p.m.	7.*	Discussion and Approval of JCAR Rule Changes Presenters: Ms. Bianca Green and Mr. Albert Lee
3:50 p.m.	8.*	Review of Committee Actions a. Investment Committee Presenter: Committee Chair
3:55 p.m.	9.	Fiduciary Educational Session Presenter: Ms. Tiffany Reeves
4:55 pm.	10.	Attorney Bills and Work Estimates Presenter: Ms. Tiffany Reeves
5:10 p.m.	11.*	Procurement Issues – Closed Session a. Professional Services Contracts Presenter: Ms. Bianca Green
5:40 p.m.	12.	Trustee Comment

5:40 p.m. 13. Public Comment

5:40 p.m. 14. Adjourn

*Denotes Action Item



Agenda

Trustee Educational Forum

Friday, January 31, 2020 9:00 a.m.
Northern Trust
Global Conference Center – 1st Floor
50 S. LaSalle St., Chicago, IL

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	1. Roll Call of Trustees
9:00 a.m.	2. Private Equity Education Presenters: TorreyCove
9:45 a.m.	3. Private Credit Education and Market Outlook Presenter: Meketa and PIMCO
10:45 a.m.	4. Real Assets Education Presenter: Callan
11:30 a.m.	5. Real Estate Market Outlook Presenter: Frank Cohen, Blackstone
12:00 p.m.	6. Public Comment
12:00 pm.	7. Trustee Comment
12:00 p.m.	8. Educational Forum Adjourns