



Agenda

Special Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, February 5, 2018 1:00 p.m.

Northern Trust
Global Conference Center – Hong Kong Room
50 S. LaSalle St., Chicago, Illinois

<i>TIME</i>	<i>ITEM</i>
	<i>Times shown on the agenda are approximate</i>
12:00 p.m.	Lunch
1:00 p.m.	1. Roll Call of Trustees
1:00 p.m.	2. Public Comment
1:05 p.m.	3. Defined Contribution Consultant Interviews*
4:30 p.m.	4. Recess

*Denotes that the proceedings may occur in closed session in accordance with the provisions of the Illinois Open Meetings Act.



Agenda

Special Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Tuesday, February 6, 2018 8:30 a.m.

Northern Trust
Global Conference Center – Hong Kong Room
50 S. LaSalle St., Chicago, Illinois

TIME *ITEM*

Times shown on the agenda are approximate

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|------------|----|---|
| 8:30 a.m. | 1. | Roll Call of Trustees |
| 8:30 a.m. | 2. | Public Comment |
| 8:35 a.m. | 3. | Defined Contribution Consultant Interviews* |
| 12:00 p.m. | 4. | Recess |

*Denotes that the proceedings may occur in closed session in accordance with the provisions of the Illinois Open Meetings Act.