



Agenda

Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Wednesday, September 7, 2016, 9:00 a.m.
Heidrick & Struggles
Willis Tower
233 S Wacker Dr. #4900
Chicago, IL 60606

| <i>TIME</i> | <i>ITEM</i> |
|-------------|--|
| 9:00 a.m. | 1. Roll Call of Trustees |
| 9:05 a.m. | 2.* Update on Executive Director Search and Review of Candidates Presenters: Heidrick & Struggles |
| 4:30 p.m. | 3. Public Comment |
| 5:00 p.m. | 4. Adjourn |

*Denotes Action Item

Due to the matter of the discussion, item #2 is expected to take place in closed session.