



## AGENDA

Quarterly Meeting of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, December 2, 2009, 11:15 a.m.  
Northern Trust – London Room B9  
50 S. La Salle St., Chicago, Illinois

<b>Time</b>	<b>Item</b>
11:15 a.m.	1. Reconvene / Roll Call of Trustees
11:15 a.m.	2. * Executive Director's Report Presenter: Ms. Judith Parker
11:20 a.m.	3. * Approval of the Minutes of a. September 11, 2009 b. October 20, 2009 Presenter: Chairwoman Carrie Hightman
11:25 a.m.	4. * Review of Committee Action a. Investment Committee b. Personnel & Resource Committee c. Governmental Affairs Committee Presenter: Chairwoman Carrie Hightman
11:35 a.m.	5. Informational Items Not Requiring Board Action a. General Counsel's FOIA Report b. Comparative Financial Reports and Budget Variance c. Report on Refunds, Disability, Death, Survivor, Retirement and Disability Retirement Allowance Claims d. Self-Managed Plan Reports Presenters: SURS Staff
11:35 a.m.	6. Adjourn

\* Action item