



AGENDA

Meeting of the Corporate Governance Committee
Of the Board of Trustees of the
State Universities Retirement System

Tuesday, December 1, 2009 5:15 p.m.
The Northern Trust – London Room B-9
50 S. LaSalle Street
Chicago, Illinois

Time	Item
5:15 p.m.	1. Roll Call of Trustees
5:15 p.m.	*2. Approval of the Minutes of the September 11, 2009 Corporate Governance Committee Meeting Presenter: Trustee Mitchell Vogel
5:20 p.m.	3. Chairperson's Report a. 2009 Fall Meeting of the Council of Institutional Investors (CII) b. CII/CFA Report on Financial Regulatory Reform c. Congressional Correspondence Presenter: Trustee Mitchell Vogel
5:30 p.m.	4. Informational Items Not Requiring Committee Action Presenter: Ms. Marilyn Branson
5:30 p.m.	5. Adjourn

* Denotes Action Item