



AGENDA

Emergency Meeting of the Executive Committee
Of the Board of Trustees of the
State Universities Retirement System
Friday, December 4, 2009, 12:00 p.m.
The Northern Trust
50 S. LaSalle Street, Chicago, Illinois

Time	Item
12:00 p.m.	1. Roll Call of Trustees
12:05 p.m.	2. * Finalize Negotiations with Executive Director Candidate Presenters: Chairwoman Carrie Hightman
2:00 p.m.	3. Adjourn

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