



AGENDA

Meeting of the Executive Committee
Of the Board of Trustees of the
State Universities Retirement System
Tuesday, July 29, 2008, 3:00 p.m.
James R. Thompson Center
100 W. Randolph
Chicago, Illinois
Room 9-039

Executive Committee members: Mitchell Vogel, Alice Palmer, Robert Hilgenbrink

Time	Item	Page
3:00 p.m.	1. Roll Call of Trustees	-
3:05 p.m.	2. * Discussion of Possible Securities Litigation Presenter: Mr. Kelly Jenkins	-
3:30 p.m.	3. * Permission for Litigation to Collect Overpayment Presenter: Mr. Kelly Jenkins	-
3:45 p.m.	4. Adjourn	-

The Committee is expected to go into closed session for items 2 and 3.

* Action item