



## **AGENDA**

Meeting of the Executive Director Search Committee  
Of the Board of Trustees of the  
State Universities Retirement System  
Friday, November 6, 2009, 2:00 p.m.  
The Northern Trust – 8<sup>th</sup> Floor, Room 2  
50 S. LaSalle Street, Chicago, Illinois

<b>Time</b>	<b>Item</b>
2:00 p.m.	1. Roll Call of Trustees
2:00 p.m.	2. * Update on Executive Director Search and Review of Candidates Presenters: Ms. Mary Hobson, EFL Associates and Mr. Terrin Krantz
4:00 p.m.	3. Adjourn

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