



AGENDA

Meeting of the Personnel & Resource Committee
Of the Board of Trustees of the
State Universities Retirement System
Wednesday, December 2, 2009, 10:40 a.m.
The Northern Trust – London Room B9
50 S. LaSalle Street, Chicago, Illinois

- | Time | Item |
|-------------|--|
| 10:40 a.m. | 1. Roll Call of Trustees |
| 10:40 a.m. | 2. * Approval of the Minutes of September 10, 2009
Presenter: Trustee Antonio Vasquez |
| 10:45 a.m. | 3. Chairperson's Report
Presenter: Trustee Antonio Vasquez |
| 10:50 a.m. | 4. * Policy Review and Approval
a. Policies resulting from P.A. 96-0006
b. Policy for Addressing the Board
Presenter: Ms. Judith Parker |
| 11:00 a.m. | 5. Employer Certification Guidelines
Presenter: Ms. Judith Parker |
| 11:10 a.m. | 6. Informational Items Not Requiring Committee Action
Presenter: Ms. Judith Parker |
| 11:15 a.m. | 7. Adjourn |