



## **AGENDA**

Meeting of the Executive Director Search Committee  
Of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, December 23, 2009, 4:00 p.m.  
The Northern Trust  
50 S. LaSalle Street, Chicago, Illinois

<b>Time</b>	<b>Item</b>
4:00 p.m.	1. Roll Call of Trustees
4:05 p.m.	2. * Executive Director Search Presenters: Chairwoman Carrie Hightman
5:00 p.m.	3. Adjourn

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