



Agenda

Meeting of the Investment Committee of the Board of Trustees of the State Universities Retirement System

Friday, April 16, 2010
Ennis Knupp & Associates
10 South Riverside Plaza
Michigan Room
Chicago, Illinois 60606

TIME *ITEM*

- 10:00 a.m. 1. Roll Call of Trustees
- 10:00 a.m. *2. Approval of the Minutes of the March 10, 2010
Investment Committee Meeting
Presenter: Trustee J. Fred Giertz
- 10:05 a.m. 3. Chairperson's Report
Presenter: Trustee J. Fred Giertz
- 10:10 a.m. *4. TIAA-CREF Self-Managed Plan (SMP) Review
Presenter: Ms. Lou Ann Fillingham
- 10:20 a.m. *5. U.S. Equity Asset Class Manager Reviews
Presenters: SURS Staff and Ennis Knupp & Associates
- 10:35 a.m. 6. **Educational Topic** – Essentials of Fixed Income
Presenters: Ennis Knupp & Associates
- 10:50 a.m. 7. Status of Fixed Income Search
Presenters: Ennis Knupp & Associates and SURS Staff
- 11:05 a.m. *8. Consideration for Request for Consent to Assignment of
Investment Management Agreement with Pantheon Ventures, Inc.
Presenters: SURS Staff
- 11:10 a.m. *9. Approval of Board Travel
Presenter: Mr. Daniel L. Allen
- 11:15 a.m. 10. Informational Items Not Requiring Committee Action
Presenter: Mr. Daniel L. Allen
- 11:15 a.m. 11. Adjourn

*Denotes Action Item