



## AGENDA

### **Meeting of the Executive Committee Of the Board of Trustees of the State Universities Retirement System**

**Friday, June 11, 2010, 1:30 p.m.  
Northern Trust  
50 South LaSalle Street  
London Room B9  
Chicago, Illinois 60603**

<i>TIME</i>	<i>ITEM</i>
1:30 p.m.	1. Roll Call of Trustees
1:30 p.m.	*2. Approval of the Executive Committee Minutes of a. March 11, 2010 b. May 6, 2010 Presenter: Chairwoman Carrie J. Hightman
1:35 p.m.	*3. Approval of the Executive Director Search Committee Minutes of a. March 25, 2010 b. April 6, 2010 c. May 6, 2010 Presenter: Chairwoman Carrie J. Hightman
1:40 p.m.	*4. Review of Claims Panel appeals Wayne Watson Presenter: Ms. Judith Parker
2:00 p.m.	*5. Review of 6 % appeals Nancy Beling Elaine Frederick Presenter: Ms. Judith Parker
2:15 p.m.	6. Closed Session (if necessary) Review of closed session minutes Presenter: Chairwoman Carrie J. Hightman
2:20 p.m.	*7. Return to Open Session Executive Committee a. Motion to approve and open or keep closed the Executive Committee Minutes of March 11 and May 6, 2010. Executive Director Search Committee b. Motion to approve and open or keep closed the Executive Director Search Minutes of March 25, April 6, and May 6, 2010. Presenter: Chairwoman Carrie J. Hightman
2:30 p.m.	8. Adjourn

\* Denotes Action Items