



## Agenda

### **Meeting of the Personnel & Resource Committee Of the Board of Trustees of the State Universities Retirement System**

**Friday, June 11, 2010, 10:20 a.m.  
The Northern Trust  
50 South LaSalle Street  
London Room B9  
Chicago, Illinois 60603**

<i>TIME</i>	<i>ITEM</i>
10:20 a.m.	1. Roll Call of Trustees
10:20 a.m.	*2. Approval of the Minutes of March 11, 2010 Presenter: Trustee Antonio Vasquez
10:25 a.m.	3. Chairperson's Report Presenter: Trustee Antonio Vasquez
10:30 a.m.	*4. Fiscal Year 2011 Administrative Expense and FY 2011 Capital Expenditure Budget Presenter: Ms. Shelley Porter
11:00 a.m.	5. Closed Session Discussion of personnel issues Review Closed Session Minutes of March 11, 2010 Presenter: Trustee Antonio Vasquez and Mr. Terrin Krantz
11:15 a.m.	*6. Return to Open Session a. Consideration of recommendations made during closed session b. Motion to approve and open or keep closed the Minutes of March 11, 2010.
11:20 a.m.	7. Informational Items Not Requiring Committee Action
11:20 a.m.	8. Adjourn

\* Denotes Action Item