



Agenda

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

3:30 p.m., Wednesday, March 10, 2010
President Abraham Lincoln Hotel & Conference Center
701 East Adams Street
Springfield, Illinois 62701

TIME *ITEM*

- 3:30 p.m. 1. Roll Call of Trustees
- 3:30 p.m. *2. Approval of Minutes
 - February 4, 2010 Investment Committee Meeting
 - February 5, 2010 Trustee Educational Forum
 Presenter: Trustee J. Fred Giertz
- 3:35 p.m. 3. Chairperson's Report
 Presenter: Trustee J. Fred Giertz
- 3:35 p.m. 4. Self-Managed Plan (SMP) Annual Review
 Presenters: Mr. Michael L. Sheppard and Ms. Lou Ann Fillingham
- 3:45 p.m. 5. **Educational Topic** – Overview of Defined Contribution Plans
 Presenters: Ennis Knupp + Associates
- 4:00 p.m. 6. Status Report Regarding the Fixed Income Asset Class Search
 Presenters: Ennis Knupp + Associates and SURS Staff
- 4:15 p.m. *7. Recommendation of Candidates for the Treasury Inflation-
 Protected Securities (TIPS) Asset Class Mandate in
 the Manager Development Program
 Presenters: SURS Staff
- 4:25 p.m. *8. Manager Development Program Annual Review
 Presenters: SURS Staff
- 4:35 p.m. 9. Informational Items Not Requiring Committee Action
 Presenter: Mr. Daniel L. Allen
- 4:35 p.m. 10. Adjourn

*Denotes Action Item