



AGENDA

Special Meeting of the Board of Trustees
of the
State Universities Retirement System
Thursday, May 6, 2010, 3:00 p.m.
The Northern Trust Company
50 S. LaSalle Street, Chicago, Illinois

Time	Item
3:00 p.m.	1. Roll Call of Trustees
3:00 p.m.	2. * Closed Session – Executive Director Search Presenters: Chairwoman Carrie Hightman and Ms. Mary Hobson, EFL Associates
5:00 p.m.	3. Adjourn

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

*action item