



Amended Agenda

Quarterly Meeting of the Board of Trustees of the State Universities Retirement System

Friday, September 13, 10:00 a.m.
Northern Trust
50 South LaSalle Street
London Room B9
Chicago, Illinois 60603

<i>TIME</i>	<i>ITEM</i>	<i>TAB</i>
10:00 a.m.	1. Roll Call of Trustees	-
10:00 a.m.	2. * Approval of the Board Meeting Minutes of: a. June 14, 2013 Presenter: Chairwoman Lindsay Anderson	Tab 1
10:00 a.m.	3. Chairperson's Report Presenter: Chairwoman Lindsay Anderson	-
10:05 a.m.	4. Executive Director's Report Presenter: Mr. William Mabe	-
10:10 a.m.	5. * Review of Committee Action a. Investment Committee b. Corporate Governance Committee c. Audit Committee d. Governmental Affairs Committee e. Personnel & Resource Committee	-
10:15 a.m.	6. * Election of Officers Announcement of Committee Assignments Presenter: Chairwoman Lindsay Anderson	-
10:20 a.m.	7. * Board Travel Presenter: Mr. Daniel Allen	Tab 2
10:25 a.m.	8. 2014 Meeting Dates Presenter: Chairwoman Lindsay Anderson	Tab 3
10:30 a.m.	9. Fiduciary Insurance Presenters: Ms. Mary Pat Burns & Mr. Craig Goesel, Mesirow Financial	-
10:45 a.m.	10. Closed Session – If Necessary a. General Counsel's Litigation Report Presenter: Mr. Michael Weinstein	Privileged & Confidential Book

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| 10:50 a.m. | 11. * | Return to Open Session | - |
| 10:50 a.m. | 12. | Informational Items Not Requiring Board Action | Tab 4 |
| | | a. General Counsel's FOIA Report | |
| | | b. Comparative Financial Reports and Budget Variance | |
| | | c. Quarterly Administrative Expenses | |
| | | d. Quarterly Expense Certification | |
| | | e. Report on Refunds, Disability, Death, Survivor, Retirement and Disability Retirement Allowance Claims | |
| | | f. Self-Managed Plan Update for the Quarter ending June 30, 2013 | |
| | | Presenters: SURS Staff | |
| 11:00 a.m. | 13. | Adjourn | - |

*Denotes Action items