



Agenda

Meeting of the Corporate Governance Committee of the Board of Trustees of the State Universities Retirement System

**Thursday, September 2, 2010, 1:00 p.m.
The Northern Trust
50 South LaSalle Street
London Room B9
Chicago, Illinois 60603**

TIME *ITEM*

- 1:00 p.m. 1. Roll Call of Trustees
- 1:00 p.m. *2. Approval of the Minutes of the June 10, 2010
Corporate Governance Committee Meeting
Presenter: Trustee Mitchell Vogel
- 1:05 p.m. 3. Chairperson's Report
Presenter: Trustee Mitchell Vogel
- 1:10 p.m. *4. Proxy Voting Service Provider Interviews
Presenters: SURS Staff and Proxy Voting Service Candidates
- 2:10 p.m. 5. Informational Items Not Requiring Committee Action
Presenter: Ms. Marilyn J. Branson
- 2:10 p.m. 6. Adjourn

*Denotes Action Item