



## Agenda

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

**Thursday, September 2, 2010, 2:15 p.m.  
The Northern Trust  
50 South LaSalle Street  
London Room B9  
Chicago, Illinois 60603**

*TIME*    *ITEM*

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- 2:15 p.m. 1. Roll Call of Trustees
  
- 2:15 p.m. \*2. Approval of the Minutes of the June 10, 2010  
Investment Committee Meeting  
Presenter: Trustee J. Fred Giertz
  
- 2:15 p.m. 3. Chairperson's Report  
Presenter: Trustee J. Fred Giertz
  
- 2:20 p.m. 4. Annual Strategic Review of the Investment Program  
Presenters: Ennis Knupp & Associates
  
- 2:50 p.m. \*5. Fixed Income Manager Interviews and Recommended Funding Plan  
Presenters: Ennis Knupp & Associates, SURS Staff and  
Investment Manager Candidates
  
- 4:20 p.m. \*6. Approval of SURS Investment Policies  
Presenters: SURS Staff
  
- 4:30 p.m. \*7. Securities Lending Provider Annual Review  
Presenters: SURS Staff and Ennis Knupp & Associates
  
- 4:35 p.m. \*8. Authorization of SURS Management for Northern Trust Documentation  
Presenters: SURS Staff
  
- 4:40 p.m. \*9. Recommendation of Assignment of Investment Consulting Agreement  
Presenters: SURS Staff
  
- 4:45 p.m. 10. SURS Fiscal Year 2010 Annual Review  
Presenters: SURS Staff
  
- 4:55 p.m. 11. Status Report on the Investment Consultant Search  
Presenters: SURS Staff

5:00 p.m. 12. Informational Items Not Requiring Committee Action  
Presenter: Mr. Daniel L. Allen

5:00 p.m. 13. Adjourn

\*Denotes Action Items