



Agenda

Meeting of the Board of Trustees
State Universities Retirement System
Thursday, April 18, 9:00 a.m.
Northern Trust
B6 Assembly – 6th Floor
50 S. LaSalle, Chicago, IL

<i>TIME</i>	<i>ITEM</i>	<i>Breakfast at 8:30 a.m.</i>
9:00 a.m.	1.	Roll Call of Trustees
9:00 a.m.	2.*	Approval of the Board Meeting Minutes of: a. March 8, 2019 Presenter: Chairman Tom Cross
9:00 a.m.	3.*	Closed Session – If Necessary - Privileged & Confidential Approval of the Board Meeting Minutes of: a. March 8, 2019 Presenter: Chairman Tom Cross
9:05 a.m.	4.	Chairperson's Report Presenter: Chairman Tom Cross
9:10 a.m.	5.	Executive Director Report Presenter: Mr. Martin Noven
9:15 a.m.	6.	Defined Contribution Income Solution - Education Session Presenter: Dr. Robert Merton, Nobel Laureate
10:15 a.m.	7.	Chief Investment Officer Report Presenter: Mr. Doug Wesley
10:20 a.m.	8.	Defined Contribution Provider Search Update – Closed Session if Necessary Presenters: Mr. Joe Duncan, Mr. Tim Irvin, Cammack
10:45 a.m.	9.*	Non-Core Real Estate Manager Interviews Presenters: Ms. Ellen Hung, Callan Associates and Manager Candidates
12:00 p.m.		Lunch
12:30 p.m.	10.	Discussion of Fixed Income Strategic Classes - Education Session Presenter: Mr. David Sancewich
1:30 p.m.	11.*	Manager Graduation Recommendation Presenters: Mr. Joe Duncan, Manager Candidate

- 2:00 p.m. 12.* Investment Policy Update
Presenter: Mr. Colin Bebee
- 2:30 p.m. Break
- 2:45 p.m. 13.* Board Travel
Presenter: Mr. Martin Noven
- 2:50 p.m. 14. Chief Internal Auditor Search Update – **Closed Session if Necessary**
Presenters: Trustee John Engstrom and Mr. Martin Noven
- 3:00 p.m. 15.* Building Update for 1801 Fox Dr.
Presenter: Mr. Jefferey Saiger
- 3:30 p.m. 16.* Legislative Update and Proposed Legislative Changes
a. Investment Advisor Definition
b. Trustee Status Issue
Presenters: Ms. Bianca Green and Ms. Kristen Houch
- 4:00 p.m. 17.* Statement Concerning Pension Funding Status
Presenters: Chairman Tom Cross and Ms. Mary Pat Burns
- 4:15 p.m. 18. Future Board Retreat
Presenter: Mr. Martin Noven
- 4:30 p.m. 19. Informational Items Not Requiring Action
- 4:30 p.m. 20. Public Comment
- 4:30 p.m. 21. Adjourn

*Denotes action item