



## Agenda

### **Special Meeting of the Elected Members of the Board of Trustees**

State Universities Retirement System  
Wednesday, August 14, 2019, 9:00 a.m.  
State Universities Retirement System  
1901 Fox Drive  
Main Conference Room  
Champaign, Illinois 61820

*TIME*      *ITEM*

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*Times shown on the agenda are approximate*

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|------------|-----|---|
| 9:00 a.m.  | 1.  | Roll Call of Trustees   |
| 9:00 a.m.  | 2.  | Interview Candidates to Fill Vacant Annuitant Trustee Position<br>Presenter: Vice Chair, Collin Van Meter |
| 12:00 p.m. |     | Lunch   |
| 12:30 p.m. | 3.  | Interview Candidates to Fill Vacant Annuitant Trustee Position<br>Presenter: Vice Chair, Collin Van Meter |
| 3:00 p.m.  | 4.  | Discussion of Candidates – <b>Closed Session</b>  |
| 3:30 p.m.  | 5.* | Selection of Annuitant Trustee<br>Presenter: Vice Chair, Collin Van Meter                                 |
| 3:35 p.m.  | 6.  | Trustee Comment   |
| 3:35 p.m.  | 7.  | Public Comment  |
| 3:35 p.m.  | 8.  | Adjourn   |

\*Denotes Action Item