



Agenda

Special Meeting of the Board of Trustees
State Universities Retirement System
Tuesday, October 1, 2019, 11:00 a.m.
Northern Trust
Bronzeville Conference Room – 1st Floor
50 S. LaSalle, Chicago, IL

TIME *ITEM*

Times shown on the agenda are approximate

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| 11:00 a.m. | 1. | Roll Call of Trustees |
| 11:05 a.m. | 2. | Board Governance and Fiduciary Counsel Interviews – Closed Session
Presenter: Chairman John Atkinson |
| 12:00 p.m. | 3. | Public Comment |
| 12:00 p.m. | 4. | Adjourn |

* Denotes Action Item