



## Agenda

Special Meeting of the Ad Hoc Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Monday, March 27, 2023, 2:45 p.m.  
Via remote access only due to COVID-19 concerns  
Zoom Meeting Number: 1-312-626-6799  
Meeting ID: 816 7519 0027 Passcode: 432920

<https://us06web.zoom.us/j/81675190027?pwd=Vmt1Qk1DZTBuRGMrREZOT0FkZ0c1QT09>

**This public meeting is being held virtually via Zoom rather than fully in person due to ongoing health and safety concerns caused by the Covid-19 pandemic. The Chair of the SURS Board of Trustees has determined that it is not practical to hold large in-person meetings at this time while the Governor's disaster proclamation is still in effect and while public health and safety concerns continue to exist.**

*TIME*      *ITEM*

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*Times shown on the agenda are approximate*

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| 2:45 p.m. | 1.  | Roll Call of Trustees  |
| 2:50 p.m. | 2.  | Introductory Comments<br>Trustee Scott Hendrie   |
| 3:00 p.m. | 3.  | Interviews of the Executive Search Firm for CIO Search<br>Presenter: Search Firms                            |
| 4:05 p.m. | 4.  | Review and Selection of the Executive Search Firm<br>Presenters: Trustee Scott Hendrie and Ms. Suzanne Mayer |
| 4:30 p.m. | 5.  | Public Comment   |
| 4:30 p.m. | 6.* | Adjourn  |

\* Denotes Action Item