



Agenda

Special Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Wednesday, April 5, 2023, 11:00 a.m.
Via remote access only due to COVID-19 concerns
Zoom Meeting Number: 1-312-626-6799
Meeting ID: 898 7025 0137 Passcode: 369622

<https://us06web.zoom.us/j/89870250137?pwd=MVlrRVFrMit0TEpLTzBIby9KUIJVdz09>

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*

Times shown on the agenda are approximate

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| 11:00 a.m. | 1. | Roll Call of Trustees |
| 11:00 a.m. | 2. | Semi-Finalist Interviews for Real Asset Consultants – Closed Session
Presenter: Mr. Shane Willoughby and Consultant Candidates |
| 12:30 p.m. | 3. | Lunch |
| 1:30 p.m. | 4. | Semi-Finalist Interviews for Real Asset Consultants – Closed Session
Presenter: Mr. Shane Willoughby and Consultant Candidates |
| 3:00 p.m. | 5. | Discussion of Semi-Finalist Candidates – Closed Session
Presenter: Mr. Shane Willoughby |
| 3:30 p.m. | 6. | Public Comment |
| 3:30 p.m. | 7.* | Adjourn |

* Denotes Action Item