



Agenda

Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, April 10, 2023, 9:00 a.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 852 6103 1470 Passcode: 556292

<https://us06web.zoom.us/j/85261031470?pwd=d1ZlRzFyZEVSV0l4MVVpQ3h1akZOdz09>

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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| 9:00 a.m. | 1. | Roll Call of Trustees |
| 9:00 a.m. | 2.* | Consideration of Real Assets Fund Continuation – Closed Session
Presenters: Mr. Shane Willoughby and Callan |
| 11:00 a.m. | 3. | Public Comment |
| 11:00 a.m. | 4.* | Adjourn |

* Denotes Action Item