



Agenda

Meeting of the **Investment Committee**

of the Board of Trustees of the
State Universities Retirement System
333 S. Wabash Ave. 44th Floor – Chicago, IL
Thursday, April 18, 2024, 10:30 a.m.

Optional Remote Connection for Public Members

Zoom Meeting Number: 1-312-626-6799
Meeting ID: 831 5130 7814 Passcode: 978453

<https://us06web.zoom.us/j/83151307814?pwd=IaaU310m8SBwSYMxTK9W3QCS7R2Z7r.1>

| <i>TIME</i> | <i>ITEM</i> |
|-------------|---|
| | <i>Times shown on the agenda are approximate</i> |
| 10:30 a.m. | 1. Roll Call of Trustees |
| 10:30 a.m. | 2.* Motion to Allow Trustees to Participate Via Electronic Means, if Necessary |
| 10:30 a.m. | 3.* Approval of the Investment Committee Meeting Minutes of: a. February 29, 2024 Presenter: Trustee Scott Hendrie |
| 10:30 a.m. | 4.* Approval of the Closed Session Investment Committee Meeting Minutes of: a. February 29, 2024 Presenter: Trustee Scott Hendrie |
| 10:35 a.m. | 5. Chairperson's Report Presenter: Trustee Scott Hendrie |
| 10:40 a.m. | 6. CIO Report Presenter: Mr. Michael Schlachter |
| 10:45 a.m. | 7. Traditional Growth Annual Review Presenter: Mr. Alex Ramos |
| 11:15 a.m. | 8. Market and Economic Outlook – Educational Session Presenters: Ms. Kim Pollitt and T. Rowe Price |
| 12:00 p.m. | Lunch |

- 12:30 p.m. 9. Equity Short Extension Strategies – Educational Session
Presenter: Mr. Michael Schlachter
- 1:00 p.m. 10. Private Credit Education – Educational Session
Presenters: Mr. Joe Duncan and Ares
- 1:45 p.m. 11. Public Comment
- 1:45 p.m. 12.* Adjourn

* Denotes Action Item



Agenda

Meeting of the **Board of Trustees**

of the State Universities Retirement System
333 S. Wabash Ave. 44th Floor – Chicago, IL
Thursday, April 18, 2024, 1:45 p.m.

Optional Remote Connection for Public Members

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 831 5130 7814 Passcode: 978453

<https://us06web.zoom.us/j/83151307814?pwd=IaaU310m8SBwSYMxTK9W3QCS7R2Z7r.1>

TIME *ITEM*

Times shown on the agenda are approximate

- | | | |
|-----------|------|---|
| 1:45 p.m. | 1. | Roll Call of Trustees |
| 1:45 p.m. | 2.* | Motion to Allow Trustees to Participate Via Electronic Means, if Necessary |
| 1:45 p.m. | 3.* | Approval of the Board of Trustees Meeting Minutes of: a. March 1, 2024 Presenter: Trustee John Lyons |
| 1:45 p.m. | 4.* | Approval of the Closed Session Board of Trustees Meeting Minutes of: a. March 1, 2024 Presenter: Trustee John Lyons |
| 1:50 p.m. | 5. | Chairperson's Report Presenter: Trustee John Lyons |
| 1:55 p.m. | 6. | Executive Director Report Presenter: Ms. Suzanne Mayer |
| 2:00 p.m. | 7.* | Board Travel Presenter: Ms. Suzanne Mayer |
| 2:05 p.m. | 8.* | General Counsel's Litigation Update – (Closed Session if Necessary) Presenter: Ms. Bianca Green |
| 2:20 p.m. | 8. | Public Comment |
| 2:25 p.m. | 9. | Trustee Comment |
| 2:30 p.m. | 10.* | Adjourn |

* Denotes Action Item