



## Agenda

### **Meeting of the Investment Committee**

of the Board of Trustees of the  
State Universities Retirement System

Thursday, April 21, 2022 9:00 a.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 891 1443 7695 Passcode: 034735

Join by Computer - (click on link)

<https://us06web.zoom.us/j/89114437695?pwd=S0NEaUJWb203UGdObnpFTE9haCtpUT09>

**This public meeting is being held virtually via Zoom rather than 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 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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|-----------|-----|---|
| 9:00 a.m. | 1.  | Roll Call of Trustees   |
| 9:00 a.m. | 2.  | Approval of the Investment Committee Meeting Minutes of:<br>a. March 10, 2022<br>b. March 11, 2022<br>Presenter: Trustee Scott Hendrie                    |
| 9:00 a.m. | 3.  | Closed Session – If Necessary<br>Approval of the Closed Investment Committee Meeting Minutes of:<br>a. March 10, 2022<br>Presenter: Trustee Scott Hendrie |
| 9:05 a.m. | 4.  | Chairperson's Report<br>Presenter: Trustee Scott Hendrie  |
| 9:10 a.m. | 5.  | CIO Report<br>Presenter: Mr. Doug Wesley  |
| 9:20 a.m. | 6.* | Approval of Revised Defined Benefit Investment Policy<br>Presenter: Mr. Joe Duncan  |
| 9:30 a.m. | 7.* | Consideration of Real Assets Commitments – <b>Closed Session</b><br>Presenters: Mr. Shane Willoughby, Ms. Kelly Valle, and Callan                         |

- |            |      |   |
|------------|------|---|
| 11:15 a.m. | 8.*  | Traditional Growth Annual Review – <b>Closed Session</b><br>Presenter: Mr. Alex Ramos   |
| 11:45 a.m. | 9.*  | Consideration of consent for Rhumblin Organizational Change – <b>Closed Session</b><br>Presenter: Ms. Ellen Hung                    |
| 12:00 p.m. |      | Lunch   |
| 12:30 p.m. | 10.* | Consideration of Long Volatility / Tail Risk Provider – <b>Closed Session</b><br>Presenters: Mr. Brian Delorica and Mr. Colin Bebee |
| 2:30 p.m.  | 11.  | Statement of Economic Interest Filings<br>Presenter: Ms. Bianca Green   |
| 2:45 p.m.  | 12.  | Informational Items Not Requiring Committee Action  |
| 2:45 p.m.  | 13.  | Public Comment  |
| 2:45 p.m.  | 14.  | Adjourn   |

\* Denotes Action Item