



Agenda

Special Meeting of the Ad Hoc Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, May 8, 2023, 3:00 p.m.
Via remote access only due to COVID-19 concerns
Zoom Meeting Number: 1-312-626-6799
Meeting ID: 873 0425 6523 Passcode: 931083

<https://us06web.zoom.us/j/87304256523?pwd=cUt3YTRXTDZ6bUZsbGlzYlJ3Ty8vdz09>

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.

<i>TIME</i>	<i>ITEM</i>
	<i>Times shown on the agenda are approximate</i>
3:00 p.m.	1. Roll Call of Trustees
3:00 p.m.	2.* Approval of the Ad Hoc Committee Meeting Minutes of: a. March 27, 2023 Presenter: Trustee Scott Hendrie
3:00 p.m.	3. Introductory Comments Trustee Scott Hendrie
3:10 p.m.	4. Update and Next Steps Regarding the Chief Investment Officer Search – Closed Session if Necessary Presenter: Michael Kennedy, KornFerry
4:00 p.m.	5. Public Comment
4:00 p.m.	6.* Adjourn
*	Denotes Action Item