

#### NOTICE OF EXPANDED MEETING LOCATION

## Agenda

Special Meeting of the Investment Committee of the State Universities Retirement System Thursday, August 15, 2024, 10:00 a.m.

State Universities Retirement System

1901 Fox Dr. – Investment Conference Room - Champaign, IL 61820
and
State Building

555 W. Monroe St. 10<sup>th</sup> floor – Decatur Room – Chicago, IL 60661

## \*Optional Remote Connection for Members of the Public\*

Zoom Meeting Number: 1-312-626-6799 Meeting ID: 851 1003 3123 Passcode: 623144

https://us06web.zoom.us/j/85110033123?pwd=BobaattU08MLxRTjTPuJww1nYl95UV.1

#### TIME ITEM

# Times shown on the agenda are approximate

- 10:00 a.m. 1. Roll Call of Trustees
- 10:00 a.m. 2.\* Motion to Allow Trustees to Participate Via Electronic Means, if Necessary
- 10:00 a.m. 3.\* Potential Change to Redemption for a Real Assets Manager Closed Session
  - Presenter: Mr. Shane Willoughby
- 10:40 a.m. 4. Legislative Update

Presenter: Ms. Kristen Houch

- 11:00 a.m. 5. Public Comment
- 11:00 a.m. 6.\* Adjourn
  - \* Denotes Action Item