



## Agenda

Special Meeting of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, September 6, 2023, 1:00 p.m.  
1901 Fox Dr. - Main Conference Room - Champaign, IL 61820

**\*Optional Remote Connection for Public Members\***

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 890 1745 0897 Passcode: 090864

<https://us06web.zoom.us/j/89017450897?pwd=Vk5jZmE5ckFJRjdueDZxMVdJTXI4Zz09>

<i>TIME</i>	<i>ITEM</i>
	<i>Times shown on the agenda are approximate</i>
1:00 p.m.	1. Roll Call of Trustees
1:00 p.m.	2.* Motion to Allow Trustees to Participate Via Electronic Means, if Necessary
1:00 p.m.	3. Search Process Update and Candidate Overview – <b>Closed Session</b> Presenters: Trustee Scott Hendrie and Mr. Michael Kennedy, Korn Ferry
1:30 p.m.	4. CIO Candidate Interviews – <b>Closed Session</b>
4:15 p.m.	5.* Discussion of CIO Candidates – <b>Closed Session</b> Presenter: Trustee Scott Hendrie
5:00 p.m.	6. Public Comment
5:00 p.m.	7.* Adjourn
*	Denotes Action Item