



## Agenda

### **Special Meeting of the Board of Trustees**

State Universities Retirement System

Friday, September 17, 2021, 3:30 p.m.

Via remote access only due to COVID-19 statewide  
restrictions

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 824 8393 7423 Passcode: 783615

Join by Computer - (click on link)

<https://us06web.zoom.us/j/82483937423?pwd=cThxMEhKaktsMERFSzE2aFQrSIFxdz09>

*TIME*      *ITEM*

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*Times shown on the agenda are approximate*

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|-----------|----|--|
| 3:30 p.m. | 1. | Roll Call of Trustees  |
| 3:30 p.m. | 2. | Potential Litigation Matter Update – <b>Closed Session</b><br>Presenter: Ms. Bianca Green, SURS General Counsel and Foley<br>and Lardner |
| 4:30 p.m. | 3. | Public Comment   |
| 4:30 p.m. | 4. | Trustee Comment  |
| 4:30 p.m. | 5. | Adjourn  |

\*Denotes Action Item