



## Agenda

**Special Meeting of the Board of Trustees**  
State Universities Retirement System  
Ad Hoc Executive Director Search Committee

Thursday, October 14, 2021, 11:00 a.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 873 5260 2456 Passcode: 808334

Join by Computer - (click on link)

<https://us06web.zoom.us/j/87352602456?pwd=bjNla3p2bHFNS1BhU1ZmSUUxZ1Nndz09>

*TIME*      *ITEM*

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*Times shown on the agenda are approximate*

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|------------|------|--|
| 11:00 a.m. | 1.   | Roll Call of Trustees  |
| 11:00 a.m. | 2. * | Approval of the Ad Hoc Executive Director Search Committee Meeting Minutes of:<br>a. September 21, 2021<br>Presenter: Trustee John Atkinson                |
| 11:00 a.m. | 3.*  | Approval of the Closed Session Ad Hoc Executive Director Search Committee Meeting Minutes of:<br>a. September 21, 2021<br>Presenter: Trustee John Atkinson |
| 11:05 a.m. | 4.   | Executive Director Candidate Search Update – <b>Closed Session</b><br>Presenter: Heidrick & Struggles  |
| 12:00 p.m. | 5.   | Public Comment   |
| 12:00 p.m. | 6.   | Trustee Comment  |
| 12:00 p.m. | 7.   | Adjourn  |

\*Denotes Action Item