



## Agenda

### Meeting of the **Investment Committee**

of the Board of Trustees of the  
State Universities Retirement System

Thursday, October 19, 2023 - 9:00 a.m.

1901 Fox Dr. - Main Conference Room - Champaign, IL 61820

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

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 820 8480 3293 Passcode: 583059

<https://us06web.zoom.us/j/82084803293?pwd=AwU7zoKRLNWdXIR7afmD7AaNh04E9c.1>

*TIME*      *ITEM*

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*Times shown on the agenda are approximate*

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|-----------|-----|---|
| 9:00 a.m. | 1.  | Roll Call of Trustees   |
| 9:00 a.m. | 2.* | Motion to Allow Trustees to Participate Via Electronic Means, if Necessary  |
| 9:00 a.m. | 3.* | Approval of the Investment Committee Meeting Minutes of:<br>a. September 7, 2023<br>Presenter: Trustee Scott Hendrie                                  |
| 9:00 a.m. | 4.* | Approval of the Closed Session Investment Committee Meeting Minutes of:<br>a. September 7, 2023<br>Presenter: Trustee Scott Hendrie                   |
| 9:05 a.m. | 5.  | Chairperson's Report<br>Presenter: Trustee Scott Hendrie  |
| 9:10 a.m. | 6.  | CIO Report<br>Presenter: Mr. Doug Wesley  |
| 9:15 a.m. | 7.* | Consideration of Investment Policy and Investment Procurement Policy<br>Presenter: Mr. Doug Wesley  |
| 9:30 a.m. | 8.* | Ariel Organizational Update – <b>Closed Session if Necessary</b><br>Presenter: Mr. Alex Ramos and Mr. Colin Bebee                                     |
| 9:45 a.m. | 9.* | Consideration of CAPTRUST Organizational Consent – <b>Closed Session if Necessary</b><br>Presenter: Mr. Brian DeLorica and Mr. Jared Hardin, CAPTRUST |

- 10:00 a.m. 10. Energy Transition – **Educational Topic**  
Presenter: Ms. Jan Mende, Callan
- 10:45 a.m. 11. Economic Outlook: Investing in the Aftershock Economy – **Educational Topic**  
Presenter: Ms. Tiffany Wilding, PIMCO
- 11:30 a.m. 12. Principal Protection, Inflation Sensitive, Public Credit Class Review  
Presenters: Mr. Joe Duncan and Ms. Stephany Brinkman
- 12:00 p.m. 13. Public Comment
- 12:00 p.m. 14.\* Adjourn

\* Denotes Action Item



## Agenda

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

of the State Universities Retirement System

Thursday, October 19, 2023 - 12:30 p.m.

1901 Fox Dr. - Main Conference Room - Champaign, IL 61820

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

Zoom Meeting Number: 1-312-626-6799

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<i>TIME</i>	<i>ITEM</i>
<i>Times shown on the agenda are approximate</i>	
12:30 p.m.	1. Roll Call of Trustees
12:30 p.m.	2.* Motion to Allow Trustees to Participate Via Electronic Means, if Necessary
12:30 p.m.	3.* Approval of the Board of Trustees Meeting Minutes of: a. August 18, 2023 – Ad Hoc Committee Meeting b. September 6, 2023 c. September 8, 2023 Presenter: Chairman John Atkinson
12:30 p.m.	4.* Approval of the Closed Session Board of Trustees Meeting Minutes of: a. August 18, 2023 – Ad Hoc Committee Meeting b. September 6, 2023 c. September 8, 2023 Presenter: Chairman John Atkinson
12:35 p.m.	5. Chairperson’s Report Presenter: Chairman John Atkinson
12:40 p.m.	6. Executive Director’s Report Presenter: Ms. Suzanne Mayer
12:45 p.m.	7.* Certification of Preliminary State Contribution for Fiscal Year 2025 Presenters: Ms. Tara Myers and Gabriel, Roeder, Smith & Co.
1:15 p.m.	8.* Certification of the State Contribution to the Community College Health Insurance Security Fund for Fiscal Year 2025 Presenter: Ms. Tara Myers
1:20 p.m.	9.* Certification of Fiscal Year 2025 Normal Cost Rate Presenters: Ms. Tara Myers and Gabriel, Roeder, Smith & Co.

- 1:30 p.m. 10.\* Board Travel  
Presenter: Ms. Suzanne Mayer
- 1:35 p.m. 11. Report of Investment Committee Actions  
Presenter: Trustee Scott Hendrie
- 1:45 p.m. 12. Legislative Update  
Presenter: Ms. Kristen Houch
- 2:00 p.m. 13.\* Personnel Items – **Closed Session if Necessary**  
Presenter: Chairman John Atkinson
- 2:05 p.m. 14.\* Foreign Litigation Matter – **Closed Session**  
Presenter: Ms. Bianca Green
- 2:15 p.m. 15. Public Comment
- 2:15 p.m. 16. Trustee Comment
- 2:15 p.m. 17.\* Adjourn

\* Denotes Action Item