



Agenda

Meeting of the Board of Trustees

State Universities Retirement System

Thursday, October 21, 2021, 9:00 a.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 827 2821 2546 Passcode: 593788

Join by Computer - (click on link)

<https://us06web.zoom.us/j/82728212546?pwd=Uhh3RDhsU3diTUMzTnF0aVIMbTA4UT09>

TIME *ITEM*

Times shown on the agenda are approximate

9:00 a.m. 1. Roll Call of Trustees

9:00 a.m. 2. General Counsel's Litigation Report - **Closed Session**
 a. Potential Litigation
 Presenter: Ms. Bianca Green

**Privileged
Confidential**

9:30 a.m. 3. Recess

*Denotes Action Item



Agenda

Meeting of the Investment Committee

of the Board of Trustees of the

State Universities Retirement System

Thursday, October 21, 2021, 9:30 a.m.

Via remote access only due to COVID-19 statewide concerns

Phone Dial In: 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>
9:30 a.m.	1. Roll Call of Trustees
9:30 a.m.	2.* Approval of the Investment Committee Meeting Minutes of: a. September 9, 2021 Presenter: Trustee Scott Hendrie
9:30 a.m.	3.* Closed Session – If Necessary Approval of the Closed Investment Committee Meeting Minutes of: a. September 9, 2021 Presenter: Trustee Scott Hendrie
9:35 a.m.	4. Chairperson’s Report Presenter: Trustee Scott Hendrie
9:40 a.m.	5. CIO Report Presenter: Mr. Doug Wesley
9:45 a.m.	6.* Consideration of Real Assets Commitment – Closed Session Presenters: Mr. Shane Willoughby and Ms. Bernie Bazile, Callan
10:30 a.m.	7. Principal Protection and Inflation Sensitive Class Reviews Presenters: Mr. Joe Duncan and Mr. Akshay Patel
10:45 a.m.	8. Inflation: Current Environment and Portfolio Implications – Educational Topic Presenters: Mr. David Sancewich and Ms. Alison Adams

- 11:45 a.m. 9.* Traditional Growth Structure Review
Presenters: Mr. David Sancewich and Ms. Ellen Hung
- 12:00 p.m. 10. Securities Lending Education and Search Update – **Educational Topic**
Presenters: Ms. Ghiane Jones, Mr. Stephen MacLellan and Ms. Ellen Hung
- 12:30 p.m. 11.* Custody Search Conclusion
Presenter: Ms. Ellen Hung
- 12:45 p.m. 12. Informational Items Not Requiring Committee Action
- 12:45 p.m. 13. Adjourn

* Denotes Action Item



Agenda

Meeting of the Administration Committee (Benefits, Finance & Personnel)

of the Board of Trustees of the
State Universities Retirement System
Thursday, October 21, 2021, 1:15 p.m.

Via remote access only due to COVID-19 concerns Zoom

Meeting Number: 1-312-626-6799

Meeting ID: 827 2821 2546 Passcode: 593788

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TIME *ITEM*

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|-----------|------|---|
| 1:15 p.m. | 1. | Roll Call of Trustees |
| 1:15 p.m. | 2. * | Approval of the Administration Committee Meeting Minutes of:
a. September 9, 2021
Presenter: Trustee Collin Van Meter |
| 1:15 p.m. | 3.* | Closed Session – If Necessary
Approval of the Closed Session Administration Committee Meeting Minutes of:
a. September 9, 2021
Presenter: Trustee Collin Van Meter |
| 1:20 p.m. | 4. | Chairperson’s Report
Presenter: Trustee Collin Van Meter |
| 1:25 p.m. | 5.* | Certification of Preliminary State Contribution for Fiscal Year 2023
Presenters: Ms. Tara Myers and GRS |
| 2:00 p.m. | 6.* | Certification of the State Contribution to the Community College Health
Insurance Security Fund for Fiscal Year 2023
Presenter: Ms. Tara Myers |
| 2:05 p.m. | 7.* | Certification of Fiscal Year 2023 Normal Cost Rate
Presenters: Ms. Tara Myers and GRS |
| 2:15 p.m. | 8. | Public Comment |
| 2:15 p.m. | 9. | Adjourn |
| | * | Denotes Action Item |



Agenda

Meeting of the Board of Trustees
State Universities Retirement System
Thursday, October 21, 2021, 2:45 p.m.
Via remote access only due to COVID-19 concerns
Meeting ID: 827 2821 2546 Passcode: 593788
Join by Computer - (click on link)

<https://us06web.zoom.us/j/82728212546?pwd=UHh3RDhsU3diTUMzTnF0aVIMbTA4UT09>

TIME *ITEM*

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- | | | |
|-----------|------|--|
| 2:45 p.m. | 1. | Reconvene - Roll Call of Trustees |
| 2:45 p.m. | 2. * | Approval of the Board Meeting Minutes of
a. September 10, 2021
b. September 17, 2021
Presenter: Chairman John Atkinson |
| 2:45 p.m. | 3.* | Approval of the Closed Session Board Meeting Minutes of
a. September 10, 2021
b. September 17, 2021
Presenter: Chairman John Atkinson |
| 2:50 p.m. | 4. | Chairperson's Report
Presenter: Chairman John Atkinson |
| 2:55 p.m. | 5. | Interim Executive Director's Report
Presenter: Ms. Suzanne Mayer |
| 3:00 p.m. | 6.* | Review and Approval of Committee Actions
a. Administration Committee
Presenter: Committee Chair |
| 3:05 p.m. | 7. | Report of Investment Committee Actions
Presenter: Trustee Scott Hendrie |
| 3:10 p.m. | 8. | Personnel Items – Closed Session if Necessary
Presenter: Chairman John Atkinson |
| 3:15 p.m. | 9. | Public Comment |

3:15 p.m. 10. Trustee Comment

3:15 p.m. 11. Adjourn

*Denotes Action Item