



Agenda

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

Friday, October 22, 2021, 12:00 p.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 843 6348 4205 Passcode: 405921

Join by Computer - (click on link)

<https://us06web.zoom.us/j/84363484205?pwd=SXpjM0tzV1BPSHI4K2FmeDZjZnFldz09>

TIME *ITEM*

Times shown on the agenda are approximate

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|------------|------|--|
| 12:00 p.m. | 1. | Roll Call of Trustees |
| 12:00 p.m. | 2. * | Approval of the Ad Hoc Executive Director Search Committee Meeting Minutes of:
a. October 14, 2021
Presenter: Trustee John Atkinson |
| 12:00 p.m. | 3.* | Approval of the Closed Session Ad Hoc Executive Director Search Committee Meeting Minutes of:
a. October 14, 2021
Presenter: Trustee John Atkinson |
| 12:05 p.m. | 4. | Executive Director Candidate Interviews – Closed Session
Presenter: Heidrick & Struggles |
| 5:00 p.m. | 5. | Public Comment |
| 5:00 p.m. | 6. | Trustee Comment |
| 5:00 p.m. | 7. | Adjourn |

*Denotes Action Item