



Agenda

Special Meeting of the Board of Trustees

State Universities Retirement System

Friday, November 5, 2021, 3:00 p.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 885 7234 0127 Passcode: 016262

Join by Computer - (click on link)

<https://us06web.zoom.us/j/88572340127?pwd=MVpIMkZka2xQakI4Y2dMTnpZM2JsUT09>

This public meeting is being held virtually via Zoom rather than in person due to ongoing health and safety concerns caused by the Covid-19 pandemic. The Chair of the SURS Board of Trustees has determined that it is not practical to hold in-person meetings at this time while the Governor's disaster proclamation is still in effect and while public health and safety concerns continue to exist

TIME ITEM

Times shown on the agenda are approximate

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|-----------|------|--|
| 3:00 p.m. | 1. | Roll Call of Trustees |
| 3:00 p.m. | 2. * | Approval of the Ad Hoc Executive Director Search Committee Meeting Minutes of:
a. October 14, 2021
b. October 22, 2021
c. October 23, 2021
Presenter: Trustee John Atkinson |
| 3:00 p.m. | 3.* | Approval of the Closed Session Ad Hoc Executive Director Search Committee Meeting Minutes of:
a. October 14, 2021
b. October 22, 2021
c. October 23, 2021
Presenter: Trustee John Atkinson |
| 3:05 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