



### Agenda

#### **Special Meeting of the Elected Members of the Board of Trustees**

State Universities Retirement System

Tuesday, November 29, 2022, 11:00 a.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 810 3934 2668 - Passcode: 148019

Join by Computer - (click on link)

<https://us06web.zoom.us/j/81039342668?pwd=MWNpdE5Pdm5vV3JYZUxRdzdOL1RZQT09>

**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*

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*Times shown on the agenda are approximate*

- |            |     |                                                                                                                                              |
|------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------|
| 11:00 a.m. | 1.  | Roll Call of Trustees                                                                                                                        |
| 11:00 a.m. | 2.  | Interview Finalist Candidates for appointment to Fill Vacant Contributing Member Trustee Position<br>Presenter: Vice Chair, Collin Van Meter |
| 1:00 p.m.  | 3.  | Discussion of Finalist Candidates for Vacant Contributing Member Trustee Position – <b>Closed Session (5 ILCS 120/2(c)(3))</b>               |
| 1:55 p.m.  | 4.* | Selection of Contributing Member Trustee<br>Presenter: Vice Chair, Collin Van Meter                                                          |
| 1:55 p.m.  | 5.  | Trustee Comment                                                                                                                              |
| 1:55 p.m.  | 6.  | Public Comment                                                                                                                               |
| 2:00 p.m.  | 7.* | Adjourn                                                                                                                                      |

\*Denotes Action Item