



Agenda

Special Meeting of the Board of Trustees
State Universities Retirement System
Ad Hoc Executive Director Search Committee
Tuesday, September 21, 2021, 2:00 p.m.
Via remote access only due to COVID-19 concerns
Zoom Meeting Number: 1-312-626-6799
Meeting ID: 881 3843 9538 Passcode: 134019
Join by Computer - (click on link)

<https://us06web.zoom.us/j/88138439538?pwd=UEhsbm9nckFQYU5MMGFhQ3Q4YmJmZz09>

TIME *ITEM*

Times shown on the agenda are approximate

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|-----------|----|---|
| 2:00 p.m. | 1. | Roll Call of Trustees |
| 2:00 p.m. | 2. | Executive Director Candidate Search Update – Closed Session
Presenter: Heidrick & Struggles |
| 3:00 p.m. | 3. | Public Comment |
| 3:00 p.m. | 4. | Trustee Comment |
| 3:00 p.m. | 5. | Adjourn |

*Denotes Action Item