

Meeting Minutes

Minutes are posted when they have been approved by the SURS Board of Trustees. The most recent minutes are at the top of their respective tables.

Committees

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Administration Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages
December 03, 2020 ^[1]	3/21	21 M	6
October 15, 2020 ^[2]	12/20	1.7 M	4
September 11, 2020 ^[3]	10/20	4.4 M	4
June 05, 2020 ^[4]	9/20	2.9 M	4
March 12, 2020 ^[5]	6/20	799 K	4
December 6, 2019 ^[6]	3/20	15.1 M	4
October 17, 2019 ^[7]	12/19	192 K	4
September 13, 2019 ^[8]	10/19	103 K	2
June 07, 2019 ^[9]	09/19	6.1 M	5
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Audit & Risk Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages
December 04, 2020 ^[11]	3/21	180 K	3

September 11, 2020 [12]	12/20	160 K	4
March 13, 2020 [13]	9/20	156 K	3
December 05, 2019 [14]	3/20	49 K	3
June 06, 2019 [15]	12/19	46 K	4

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Board of Trustees Meeting Minutes

Meeting Date	Approved	Size	Pages
January 29, 2021 [16]	3/21	406 K	8
January 29, 2021 [17]	3/21	2.6 M	2
December 04, 2020 [18]	1/21	1.2 M	8
November 17, 2020 [19]	12/20	512 K	6
October 15, 2020 [20]	12/20	922 K	8
September 11, 2020 [21]	10/20	3.6 M	11
June 05, 2020 [22]	9/20	2.8 M	8
March 13, 2020 [23]	6/20	2.1 M	5
January 31, 2020 [24]	3/20	6.3 M	2
January 30, 2020 [25]	3/20	815 K	4
December 06, 2019 [26]	1/20	1.1 M	7
October 17, 2019 [27]	12/19	182 K	5
September 12, 2019 [28]	10/19	2 M	6
June 07, 2019 [29]	9/19	1.29 M	7
May 07, 2019 [30]	6/19	4.13 M	2
May 06, 2019 [31]	6/19	29 K	1
April 18, 2019 [32]	6/19	5.2 M	8

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Diversity Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
January 28, 2021 [33]	3/21	2.1 M	2
September 10, 2020 [34]	1/21	377 K	3
June 22, 2020 [35]	9/20	336 K	2

September 12, 2019 [36]	6/20	209 K	2
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Executive Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
June 04, 2020 [37]	6/20	242 K	2
December 04, 2019 [38]	6/20	45 K	3
June 05, 2019 [39]	6/20	90 K	3

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Investment Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
January 28, 2021 [40]	3/21	3.2 M	6
December 03, 2020 [41]	1/21	5.9 M	5
October 15, 2020 [42]	12/20	1.6 M	5
September 10, 2020 [43]	10/20	7.4 M	7
June 04, 2020 [44]	9/20	10.6 M	6
March 12, 2020 [45]	6/20	8.4 M	6
December 05, 2019 [46]	1/20	10.9 M	4
October 17, 2019 [47]	12/19	1.6 M	5
September 12, 2019 [48]	10/19	3.32 M	7
June 06, 2019 [49]	9/19	4.77 M	6

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Legal & Legislative Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
December 04, 2020 [50]	3/21	786 K	3
September 11, 2020 [51]	12/20	885 K	4
March 13, 2020 [51]	9/20	877 K	4
December 05, 2019 [52]	3/20	1.1 M	3

September 13, 2019 ^[53]	3/20	766 K	3
June 06, 2019 ^[54]	9/19	664 K	4

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Special Meetings & Closed Sessions	
Meeting Date	Pages
Special Session. Board of Trustees ^[55] , February 18, 2021	3
Special Session. Board of Trustees ^[56] , February 10, 2021	2
Closed Session. Investment Committee ^[57] , June 4, 2020	2
Special Session. Executive Committee ^[58] , April 24, 2020	2
Closed Session. Investment Committee ^[59] , March 12, 2020	2
Closed Session. Investment Committee ^[60] , January 30, 2020	2
Closed Session. Board of Trustees ^[61] , December 6, 2019	1
Closed Session. Board of Trustees ^[62] , October 17, 2019	2
Closed Session. Board of Trustees ^[63] , October 16, 2019	2
Special Session. Board of Trustees ^[64] , October 16, 2019	3
Closed Session. Board of Trustees ^[65] , October 1, 2019	1
Special Session. Board of Trustees ^[66] , October 01, 2019	2
Closed Session. Investment Committee ^[67] , Septemeber 12, 2019	3
Closed Session. Board of Trustees ^[68] , September 12, 2019	1
Closed Session. Board of Trustees ^[69] , August 14, 2019	1
Special Session. Board of Trustees ^[70] , August 14, 2019	2
Closed Session. Administration Committee ^[71] , June 7, 2019	1
Closed Session. Board of Trustees ^[72] , June 7, 2019	2
Special Session. Board of Trustees ^[73] , June 7, 2019	2
Closed Session. Investment Committee ^[74] , June 6, 2019	2
Special Session. Board of Trustees ^[75] , June 5, 2019	4
Closed Session. Board of Trustees ^[76] , June 5, 2019	2
Closed Session. Board of Trustees ^[77] , April 18, 2019	2

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Claims Panel Meeting Minutes

Meeting Date	Approved	Size	Pages
November 13, 2020 ^[78]	02/21	53 K	2

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