



## Agenda

**Special Meeting of the Executive Committee**  
of the Board of Trustees of the  
State Universities Retirement System  
Monday, February 27, 2017, 1:30 p.m.  
Heidrick & Struggles  
Willis Tower  
233 S Wacker Dr. #4900  
Chicago, IL 60606

<i>TIME</i>	<i>ITEM</i>
1:30 p.m.	1. Roll Call of Trustees
1:30 p.m.	2. Update on Chief Investment Officer Search Presenters: Chairman Tom Cross and Mr. Martin Noven
2:00 p.m.	3.* Review of Chief Investment Officer Candidates Presenters: Heidrick & Struggles
6:00 p.m.	4. Public Comment
6:00 p.m.	5. Adjourn

\*Denotes Action Item

*Due to the matter of the discussion, items #2 and #3 are expected to take place in closed session.*