



Agenda

Special Meeting of the Diversity Committee

of the Board of Trustees of the
State Universities Retirement System

Monday, June 22, 2020 1:00 p.m.

Via remote access only due to COVID-19 statewide restrictions

Zoom Meeting Number: 1 312 626 6799

Meeting ID: 944 1760 2105 Passcode: 985796

<i>TIME</i>	<i>ITEM</i>
	<i>Times shown on the agenda are approximate</i>
1:00 p.m.	1. Roll Call of Trustees
1:00 p.m.	2. Public Comment
1:00 p.m.	3.* Approval of the Diversity Committee Meeting Minutes of: a. September 12, 2019 Presenter: Trustee Jamie Clare Flaherty
1:05 p.m.	4. Chairperson's Report Presenter: Trustee Jamie Clare Flaherty
1:10 p.m.	5. Discussion of Chief Diversity Officer Position – Closed Session if Necessary Presenter: Trustee Jamie Clare Flaherty
2:30 p.m.	6. Discussion of SURS Inclusion Policy Presenter: Trustee Jamie Clare Flaherty
3:00 p.m.	7. Adjourn

* Denotes Action Item