



Agenda

Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Tuesday, November 20, 2018, 10:00 a.m.
Burke Burns & Pinelli
70 W. Madison Suite 4300
Chicago, IL 60602

TIME *ITEM*

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| 10:00 a.m. | 1. | Roll Call of Trustees |
| 10:00 a.m. | 2.* | Proposal of Revisions to Bylaws and Committee Charters
Presenter: Chairman Tom Cross |
| 11:30 a.m. | 3. | Public Comment |
| 11:30 a.m. | 4. | Adjourn |
| | * | Denotes action item |