



PUBLIC NOTICE

Agenda

State and University Employees Combined Appeal (SECA)

Advisory Board Meeting

June 3, 2014

10:00 a.m. – Noon

Springfield

State Retirement Systems

2101 S. Veterans Parkway

Boardroom

Chicago

JRTC – 100 West Randolph St.

Video Conference Room 2-025

- I. Call to Order**
- II. Introductions**
- III. Approval of Minutes from April 1, 2014 Board Meeting and Special Board Meeting on April 10, 2014**
- IV. SECA Chair Designee Report**
- V. Committee Reports:**
 - A. Marketing
 - B. Technology
 - C. Finance
 - D. Accountability & Review
 - E. Charities
- VI. Old Business:**
- VII. New Business:**
- VIII. Next Meeting Date: August 6, 2014**
- IX. Adjourn**