



**PUBLIC NOTICE**  
**Agenda**

**State and University Employees Combined Appeal (SECA)**

**Advisory Board Meeting**

April 14, 2015

10:00am – 12:00pm

State Retirement Systems  
2101 S Veterans Parkway  
Boardroom

JRTC  
100 W Randolph  
Video Conference Rm 2-025

- I. Call to Order
- II. Introductions
- III. Approval of Minutes of Advisory Board Meeting held on February 3, 2015
- 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. Adjournment
  - a. Next Meeting Date: June 2, 2015