



MINUTES

**Special Meeting of the Board of Trustees of the
State Universities Retirement System
9:00 a.m., Wednesday, February 4, 2015
Northern Trust
50 South LaSalle Street, Oval Suite – 9th Floor
Chicago, Illinois 60603**

The following Trustees were present: Ms. Lindsay Anderson, Chair; Ms. Jacqueline Berger, Mr. Dennis Cullen (by conference call), Dr. John Engstrom, Mr. Richard Figueroa, Mr. Paul R. T. Johnson Jr., Ms. Dorinda Miller, Mr. Antonio Vasquez, and Mr. Mitchell Vogel.

Others present: Mr. William Mabe, Executive Director; Ms. Brenda Dunn, Director of Human Resources; Ms. Lori Kern, Executive Assistant; Ms. Mary Pat Burns of Burke, Burns & Pinelli, Mr. Derrick Buckingham of The Hollins Group.

Board of Trustee roll call attendance was taken. Trustee Anderson, present; Trustee Berger, present; Trustee Cullen, Trustee Engstrom, present; Trustee Figueroa, present; Trustee Johnson, present; Trustee Matthews, present; Trustee McCrohon, present; Trustee Miller, present; Trustee Newell, present; Trustee Vasquez, present; Trustee Vogel, present.

At this point, Trustee Lindsay Anderson requested a motion to permit Trustee Dennis Cullen, who was unable to physically attend the meeting, to join the meeting by conference call pursuant to Section 7(c) of the Open Meetings Act.

Trustee Paul R.T. Johnson, Jr. made the following motion:

- That Trustee Cullen be allowed to participate via conference call pursuant to Section 7(c) of the Open Meetings Act.

Trustee Mitchell Vogel seconded and the motion carried with all Trustees present voting in favor.

Thereafter, Trustee Cullen joined the meeting via conference call.

UPDATE ON EXECUTIVE DIRECTOR SEARCH AND REVIEW OF CANDIDATES

Trustee Anderson provided a summary of the Executive Director Search efforts to-date and outlined the interview agenda for the day.

CLOSED SESSION

Trustee Paul R.T. Johnson, Jr. moved that the Board of Trustees go into closed session to discuss potential employment of an Executive Director under the Open Meetings Act pursuant to §2(c)(1). Trustee Richard Figueroa seconded and the motion carried in a roll call vote:

Anderson	aye
Berger	aye
Cullen	aye
Engstrom	aye
Figueroa	aye
Johnson	aye
Matthews	absent
McCrohon	absent
Miller	aye
Vasquez	aye
Vogel	aye

RETURN TO OPEN SESSION

PUBLIC COMMENT

There were no public comments presented to the Board of Trustees.

Since there was no further business before the Board, Trustee Dorinda Miller moved that the meeting be adjourned. The motion was seconded by Trustee Antonio Vasquez and carried with all Trustees present voting in favor.

Respectfully submitted,



Mr. William E. Mabe
Secretary, Board of Trustees

WEM:lk