



MINUTES

**Closed 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**

Upon Motion by Trustee Johnson, seconded by Trustee Figueroa and a unanimous roll call vote, the E Board of Trustees went into closed session under the Open Meetings Act pursuant to §2(c)(1) to discuss potential employment of an Executive Director.

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.

The Board conducted finalist interviews of four candidates which included a short opening statement from the candidate and was followed by a question and answer period. Following the interviews, the Board discussed the candidates and their qualifications. Trustee Anderson noted that in order to allow maximum participation by the entire Board, this item is scheduled to be discussed at the Board meeting on February 5, 2014.

Upon motion by Trustee Figueroa that was seconded by Trustee Vasquez and carried, the Special Meeting of the Board of Trustees resumed its meeting in open session.

Respectfully submitted,

Mr. William E. Mabe
Secretary, Board of Trustees

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