



## MINUTES

### **Closed Session of the Executive Director Search Subcommittee of the Board of Trustees of the State Universities Retirement System**

**8:30 a.m., Wednesday, January 14, 2015  
McGuire Woods, LLP  
77 W. Wacker Drive,  
Chicago, Illinois 60603**

Upon Motion by Trustee Johnson, seconded by Trustee Engstrom and a unanimous roll call vote, the Executive Director Search Subcommittee 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; Dr. John Engstrom, and Mr. Paul R.T. Johnson, Jr..

Others present: Mr. William Mabe, Executive Director; Ms. Brenda Dunn, Director of Human Resources; Ms. Lori Kern, Executive Assistant; and Mr. Derrick Buckingham of The Hollins Group.

The Subcommittee conducted interviews in which each candidate was given an opportunity to present his or her credentials. The interviews began by asking each candidate to make an initial presentation as to why he or she was especially equipped to serve as Executive Director, and then the candidates answered a prepared set of questions, asked by Subcommittee members and by Mr. Buckingham. At the conclusion of the interview, the Chair offered each candidate the opportunity to pose questions to the Subcommittee.

Upon motion by Trustee Johnson that was seconded by Trustee Engstrom and carried, the Executive Director Search Subcommittee resumed its meeting in open session.

Respectfully submitted,

Mr. William E. Mabe  
Secretary, Board of Trustees