



## MINUTES

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

**11:00 a.m., Monday, January 5, 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, Mr. Paul R.T. Johnson, Jr., Mr. Craig McCrohon, Ms. Dorinda Miller (via teleconference), and Mr. Mitchell Vogel (via teleconference).

Others present: Mr. William Mabe, Executive Director (via teleconference); Ms. Brenda Dunn, Director of Human Resources (via teleconference); Ms. Lori Kern, Executive Assistant (via teleconference); Mr. Mark Jamil of Burke, Burns & Pinelli; and Ms. Carol Bullock and Mr. Derrick Buckingham of The Hollins Group.

Mr. Derrick Buckingham provided an update on the search progress and reviewed the candidate information that was provided to the Trustees prior to the meeting noting that The Hollins Group has narrowed down the candidate pool to approximately seven candidates that they would like to discuss further with the Subcommittee. The members of the Subcommittee and the other Trustees present were provided the opportunity to discuss the candidates and ask questions of Ms. Bullock and Mr. Buckingham.

Discussion was had regarding other Trustee participation in the interviews. The consensus of the Trustees present was that participation from all Trustees was allowed; however in order to maintain consistency throughout the interviews, if Trustees choose to participate, they are encouraged to attend all interviews. After further discussion, it was the consensus of the Trustees present to invite eight candidates for first round of interviews on January 14 and 15, 2015. The interviews will be held in Chicago at the offices of McGuire Woods, LLP. Mr. Buckingham indicated that he will prepare draft interview questions and forward them to Ms. Mary Patricia Burns for distribution to the Trustees.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William E. Mabe". The signature is written in a cursive style with a large, stylized initial "W".

Mr. William E. Mabe  
Secretary, Board of Trustees

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