



MINUTES

Meeting of the Executive Committee of the Board of Trustees of the State Universities Retirement System

**2:00 p.m., Monday, November 10, 2014
McGuire Woods, LLP
77 W. Wacker Drive,
Chicago, Illinois 60603**

The following Trustees were present: Ms. Lindsay Anderson, Chair; Dr. John Engstrom (via teleconference), Mr. Craig McCrohon (via teleconference), and Ms. Dorinda Miller.

Others present: Mr. William Mabe, Executive Director (via teleconference); Ms. Lori Kern, Executive Assistant (via teleconference), and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

Executive Committee roll call attendance was taken. Trustee Anderson, present; Trustee Miller, present; Trustee Newell, absent.

SELECTION OF EXECUTIVE SEARCH FIRM

Trustee Lindsay Anderson remarked that presentations were previously made to the Executive Director Search Subcommittee by the following representatives of the two finalist candidates under consideration for the role of Executive Search Firm:

- EFL Associates, Inc. – Ms. Mary Hobson
- The Hollins Group – Ms. Carol Bullock

Trustee Anderson stated that after hearing both presentations, it was the consensus of the Executive Director Search Subcommittee to recommend retention of The Hollins Group to assist in the SURS Executive Director Search. A brief discussion regarding the firms' skills and capabilities ensued.

Trustee Anderson made the following motion:

- That the Hollins Group be hired as the Executive Search firm to assist in the solicitation and selection process for the SURS Executive Director position, subject to successful completion of contract negotiations.

Trustee Dorinda Miller seconded and the motion carried with all Trustees present voting in favor.

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "William E. Mabe".

Mr. William E. Mabe
Secretary, Board of Trustees

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