



**MINUTES**

**Meeting 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**

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.

Executive Director Search Subcommittee roll call attendance was taken. Trustee Anderson, present; Trustee Engstrom, present; Trustee Johnson, present.

**EXECUTIVE DIRECTOR SEARCH SUBCOMMITTEE UPDATE**

Trustee Paul R.T. Johnson, Jr. moved that the Executive Director Search Subcommittee of 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 John Engstrom seconded and the motion carried in a roll call vote:

Trustee Anderson	aye
Trustee Engstrom	aye
Trustee Johnson	aye

**CLOSED SESSION**

**RETURN TO OPEN SESSION**

Since there was no further business before the Subcommittee, Trustee Johnson moved that the Executive Director Search Subcommittee be recessed until 9:00 a.m. Thursday, January 15, 2015. The motion was seconded by Trustee Engstrom and carried with all Trustees present voting in favor.

Respectfully submitted,

Mr. William E. Mabe  
Secretary, Board of Trustees