



MINUTES

Meeting of the Executive Director Search Subcommittee of the Board of Trustees of the State Universities Retirement System

**9:00 a.m., Thursday, January 15, 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.

RECONVENE

Trustee Lindsay Anderson reconvened the meeting of the Executive Director Search Subcommittee.

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 Meeting 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

Trustee Johnson made the following motion:

- Four finalist candidates will be presented to the Board for consideration at the February meeting. Further, candidates should meet with selected members of the SURS Executive Leadership Team prior to the final interviews, and all candidates will be subject to reference checks prior to any further interviews and extension of offers.

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

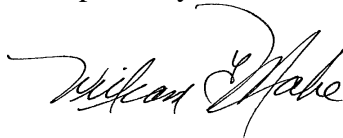
At the Subcommittee's direction, in order to maintain confidentiality of the candidates, Ms. Mary Patricia Burns will communicate to the Board a summary of the Subcommittee's activity over the past two days as well as provide them the resumes of the four finalists.

PUBLIC COMMENT

There were no public comments presented to the Executive Director Search Subcommittee.

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

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

WEM:lk