



## **MINUTES**

### **Meeting 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**

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; Ms. Carol Bullock 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 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**

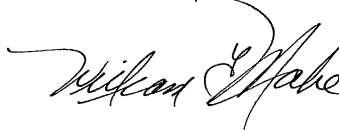
### **RETURN TO OPEN SESSION**

**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 initial "W" and "M".

Mr. William E. Mabe  
Secretary, Board of Trustees

WEM:lk