



## **MINUTES**

**Executive Director Search Subcommittee of the  
Board of Trustees of the  
State Universities Retirement System  
2:00 p.m., Monday, November 3, 2014  
Burke Burns & Pinelli, LTD.  
70 W. Madison Street  
Chicago, Illinois 60602**

The following Trustees were present: Ms. Lindsay Anderson, Ms. Dr. John Engstrom (via teleconference), and Mr. Paul R. T. Johnson Jr.

Others present: Mr. William Mabe, Executive Director; Mr. Brenda Dunn, Director of Human Resources (via teleconference); Ms. Lori Kern, Administrative Assistant (via teleconference), Ms. Mary Pat Burns of Burke, Burns & Pinelli; Ms. Carol Bullock of the Hollins Group.

Executive Director Search Subcommittee Roll call attendance was taken. Trustee Anderson, present; Trustee Engstrom, present (via conference call); Trustee Johnson, present.

Trustee Lindsay Anderson made the following motion:

- That Trustees be allowed to participate via teleconference per §7(c) of the Open Meetings Act.

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

## **RECONVENE**

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

Trustee Johnson moved that the Executive Director Search Subcommittee of the Board of Trustees go into closed session to discuss potential employment of an Executive Search Firm 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**

Since there was no further business before the Subcommittee, Trustee Johnson moved that the meeting be adjourned. The motion was seconded by Trustee Engstrom 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

WEM:lk