



MINUTES

**Executive Director Search Subcommittee of the
Board of Trustees of the
State Universities Retirement System
2:00 p.m., Thursday, October 23, 2014
Burke Burns & Pinelli, LTD.
70 W. Madison Street
Chicago, Illinois 60602**

The following Trustees were present: Ms. Lindsay Anderson, Ms. Dr. John Engstrom, Mr. Paul R. T. Johnson Jr., and Mr. Craig McCrohon

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

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

EXECUTIVE DIRECTOR SEARCH UPDATE

Trustee Lindsay Anderson 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 Paul Johnson 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 moved:

- To extend an invitation to EFL Associates and The Hollins Group for interviews by the Subcommittee and other Trustees present at the October 30, 2014 meeting.

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

Since there was no further business before the Committee, 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