



MINUTES

**Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
9:00 a.m., Wednesday, August 14, 2013
State Universities Retirement System
1901 Fox Drive
Champaign, IL 61820**

The following Trustees were present: Mr. Craig McCrohon, Chair; Dr. John Engstrom, Mr. Paul R. T. Johnson Jr., and Mr. Andrew Matthews.

Others present: Mr. Daniel Allen, Chief Investment Officer; Mr. Douglas Wesley, Deputy Chief Investment Officer; Ms. Kimberly Pollitt and Mr. Joseph Duncan, Senior Investment Officers; and Mr. Gabriel Ayoroa, Investment Officer.

Roll call attendance was taken. Trustee Engstrom, present; Trustee Figueroa, absent; Trustee Johnson, present; Trustee Matthews, present; Trustee McCrohon, present; Trustee Vasquez, absent; Trustee Vogel, absent.

INVESTMENT CONSULTANT INTERVIEWS

At the May 2, 2013, Investment Committee meeting, the Board approved the recommended search be conducted for the investment consultant relationship. The Investment Committee of the Board of Trustees and SURS Staff conducted semi-finalist interviews of candidates for the Investment Consultant relationship on Wednesday, August 14, 2013. Presentations were given by three candidates.

Trustee Engstrom moved that the meeting be adjourned. The motion was seconded by Trustee Matthews and carried with all Trustees present voting in favor.

Respectfully submitted,

Mr. William E. Mabe
Secretary, Board of Trustees

WEM:lk