



## MINUTES

**Meeting of the Investment Committee  
of the Board of Trustees of the  
State Universities Retirement System  
1:00 p.m., Thursday, August 22, 2013  
The Northern Trust  
50 South LaSalle Street, 4<sup>th</sup> Floor, Room 7  
Chicago, Illinois 60603**

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

Others present: Mr. William Mabe, Executive Director; Mr. Daniel Allen, Chief Investment Officer; Mr. Douglas Wesley, Deputy Chief Investment Officer; Ms. Kimberly Pollitt and Mr. Joseph Duncan, Senior Investment Officers; Ms. Lou Ann Fillingham and Mr. Gabriel Ayoroa, Investment Officers.

Roll call attendance was taken. Trustee Engstrom, present; Trustee Figueroa, absent; Trustee Johnson, present; Trustee Matthews, absent; 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 a semi-finalist interview for the Investment Consultant relationship on Thursday, August 22, 2013. Due to the lack of a quorum of the Investment Committee, no action was taken and the meeting was adjourned; however, the presentation from the scheduled semi-finalist was heard.

Respectfully submitted,

Mr. William E. Mabe  
Secretary, Board of Trustees

WEM:lk