



MINUTES

**Closed Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
9:00 a.m., Thursday, June 11, 2015
The Northern Trust
50 South LaSalle Street, Global Conference Center
Chicago, Illinois 60603**

Upon motion by Trustee Lindsay Anderson, seconded by Trustee Craig McCrohon and a unanimous roll call vote, the Investment Committee went into closed session under the Open Meetings Act pursuant to §2(c)(7) to consider the sale or purchase of securities or investments or to consider an investment contract.

The following Trustees were present: Mr. Craig McCrohon, Chair; Ms. Lindsay Anderson, Ms. Jacqueline Berger, Mr. Dennis Cullen, Dr. John Engstrom, Mr. Paul R. T. Johnson Jr., Ms. Dorinda Miller, Mr. Antonio Vasquez and Mr. Mitchell Vogel.

Others present: Mr. W. Bryan Lewis, Executive Director; Mr. Andrew Matthews, Chief Operating Officer; Mr. Daniel Allen, Chief Investment Officer; Mr. Douglas Wesley, Deputy Chief Investment Officer; Mr. Albert Lee, Interim General Counsel; Ms. Lori Kern, Executive Assistant; Ms. Mary Pat Burns of Burke, Burns & Pinelli; Mr. Douglas Moseley, Ms. Kristin Finney-Cooke and Mr. Kevin Leonard of NEPC.

Discussion regarding the process for utilizing private equity emerging manager opportunities continued. At the conclusion of the discussion, it was the consensus of the Committee that staff issue a request for proposal for managers of funds seeking investments qualified as MFDB under applicable Illinois Statutes.

Upon motion by Trustee Anderson that was seconded by Trustee McCrohon and carried, the Meeting of the Investment Committee resumed its meeting in open session.

Respectfully submitted,

Mr. W. Bryan Lewis
Secretary, Board of Trustees