



MINUTES

Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Tuesday, May 10, 2016, 2:00 p.m.

Burke Burns & Pinelli, Ltd.
70 West Madison Street, Suite 4300
Chicago, IL

The following Trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons (by conference call), Mr. Dennis Cullen, Dr. John Engstrom, Dr. Fred Giertz (by conference call), Mr. Craig McCrohon, Ms. Dorinda Miller and Dr. Steven Rock.

Others present: Ms. Brenda Dunn, Director of Human Resources; Monique Cullotta, Executive Assistant (by conference call) and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

Chairman Tom Cross made the following motion:

- That the Trustees be allowed to participate via conference call for all meetings on May 10, 2016 pursuant to Section 7(c) of the Open Meetings Act.

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

DISCUSSION OF PERSONNEL MATTERS

Upon the Motion by Chairman Cross, seconded by Trustee Dorinda Miller, and a unanimous roll call vote, the Executive Committee went into closed session under the Open Meetings Act pursuant to §2(c)(1).

Trustee Cross	aye
Trustee Miller	aye
Trustee Engstrom	aye
Trustee Cullen	aye
Trustee McCrohon	aye

CLOSED SESSION

RETURN TO OPEN SESSION

Upon motion by Trustee Craig McCrohon that was seconded by Trustee Dennis Cullen, and carried with all Trustees present voting in favor, the Meeting of the Executive Committee resumed its meeting in open session.

Trustee Cullen made the following motion:

- To direct counsel to reach out to Heidrick & Struggles to discuss their retention to conduct the Executive Director search subject to approval of the Executive Committee.

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

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

Since there was no further business before the Executive Committee, Chairman Cross moved that the meeting be adjourned. The motion was seconded by Trustee McCrohon and carried with all Trustees voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mr. W. Bryan Lewis". The signature is fluid and cursive, with a large initial "W" and "L".

Mr. W. Bryan Lewis
Secretary, Board of Trustees

WBL:mc