



MINUTES

Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Wednesday, May 18, 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. Francis Idehen (by conference call), Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon, Ms. Dorinda Miller (by conference call), Dr. Steven Rock (by conference call), Mr. Antonio Vasquez (by conference call).

Others present: Ms. Brenda Dunn, Director of Human Resources; Ms. Mary Pat Burns of Burke Burns & Pinelli.

Trustee Cross made the following motion:

- That the Trustees be allowed to participate via conference call for all meetings on May 18, 2016 pursuant to Section 7(c) of the Open Meetings Act due to their inability to be present due to other employment matters.

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

APPROVAL OF MEETING MINUTES

Chairman Tom Cross presented the Minutes from the Executive Committee meetings of May 10, 2016, and they were approved as presented.

DISCUSSION OF PERSONNEL MATTERS

CLOSED SESSION

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

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

RETURN TO OPEN SESSION

Upon completion of the closed session and the return to open session, Trustee Cullen made the following motion:

- To approve Bill Mabe as Interim Executive Director subject to legal review and contract negotiations, with authority delegated to Chairman Cross to finalize such terms as are prudent.

Trustee Engstrom seconded and the motion carried in a roll call vote:

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

PUBLIC COMMENT

There was no public comment at this time.

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

Respectfully submitted,



Mr. W. Bryan Lewis
Secretary, Board of Trustees

WBL:bd