



## **MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
11:30 a.m., Friday, December 13, 2013  
Northern Trust  
50 South LaSalle Street, London Room B9  
Chicago, Illinois 60603**

The following Trustees were present: Trustee Lindsay Anderson, Chair; Dr. John Engstrom, Ms. Dorinda Miller and Antonio Vasquez.

Others present: Mr. Michael Weinstein, General Counsel; Ms. Lori Kern Ms. Mary Pat Burns of Burke, Burns & Pinelli.

Executive Committee roll call attendance was taken. Trustee Anderson; present; Trustee Miller, present; Trustee Vasquez, present.

## **APPROVAL OF MINUTES**

Trustee Lindsay Anderson presented the Minutes from the Executive Committee meetings of March 14, 2013, September 13, 2013, and October 17, 2013. Trustee Dorinda Miller moved:

- That the Minutes from the March 14, 2013 Executive Committee meeting be approved, as presented.
- That the Minutes from the September 13, 2013 Executive Committee meeting be approved, as presented.
- That the Minutes from the October 17, 2013 Executive Committee meeting be approved, as presented.

Trustee Antonio Vasquez seconded and the motions carried with all Trustees present voting in favor.

Trustee Lindsay Anderson presented the review of the closed session Minutes from the Executive Committee meeting on March 14, 2013. Trustee Dorinda Miller moved:

- That the Minutes from the March 14, 2013 Executive Committee meeting be approved, and opened.

Trustee Antonio Vasquez seconded and the motions carried with all Trustees present voting in favor.

Trustee Lindsay Anderson presented the semi-annual review of the closed session Minutes from the Executive Committee meetings of September 16, 2011, December 9, 2011, April 26, 2011, and September 12, 2012.

Trustee Miller moved:

- That the closed session Minutes of September 16, 2011 Executive Committee be opened.
- That the closed session Minutes of the December 9, 2011 Executive Committee be opened.
- That the closed session Minutes of the April 26, 2012 Executive Committee meeting be opened.
- That the closed session Minutes of the September 14, 2012 Executive Committee be opened.

Trustee Vasquez seconded and the motions carried with all Trustees present voting in favor.

#### **CLOSED SESSION – IF NECESSARY**

Since it was already decided that the Closed Session Minutes under review would be opened, the Board remained in open session.

#### **SECURITIES LITIGATION**

Ms. Mary Patricia Burns stated that this item is to be deferred at this time.

#### **REVIEW OF CLAIMS**

Ms. Mary Burns presented the findings and conclusions of the Claims Panel in the matter of Ruth Kalamarides

Trustee Vasquez moved:

- That the findings and conclusions of the Claims Panel in the matter of Ruth Kalamarides be affirmed.

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

Ms. Mary Burns presented the findings and conclusions of the Claims Panel in the matter of James Weber.

Trustee Vasquez moved:

- That the findings and conclusions of the Claims Panel in the matter of James Weber be affirmed.

Trustee Miller seconded and the motions 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 Committee, Trustee Vasquez moved that the meeting be adjourned. The motion was seconded by Trustee Miller and carried with all Trustees present voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William E. Mabe". The signature is written in a cursive style with a large initial "W" and "M".

Mr. William E. Mabe  
Secretary, Board of Trustees

WEM:lk