



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
11:30 a.m., Friday, June 13, 2014
The Northern Trust
50 South LaSalle, London Room B9
Chicago, Illinois 60603**

The following Trustees were present: Ms. Lindsay Anderson, Chair; Ms. Dorinda Miller, and Mr. Antonio Vasquez.

Others present: Mr. William Mabe, Executive Director; Ms. Mary Pat Burns of Burke, Burns & Pinelli; and Ms. Lori Kern, Executive Assistant.

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 21, 2014, and May 8, 2014. Trustee Anderson moved that:

- The Minutes from the March 21, 2014, Executive Committee Meeting be approved as presented.
- The Minutes from the May 8, 2014, Executive Committee Meeting be approved as presented.

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

CLOSED SESSION

Since it was decided that confidential discussion of the Semi-Annual Review of Closed Session Minutes of the Executive Committee was not necessary, the Board remained in open session.

Trustee Anderson presented the Semi-Annual Review of the Closed Session Minutes from the Executive Committee meetings of June 15, 2012, and December 14, 2014.

Trustee Miller moved:

- That the closed session Minutes of June 15, 2012, Executive Committee remain closed.
- That the closed session Minutes of the December 14, 2014, Executive Committee remain closed.

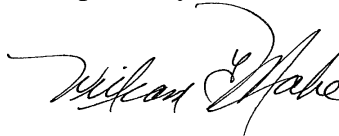
Trustee Anderson seconded and the motion carried with all Trustees present voting in favor.

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

Since there was no further business before the Committee, Trustee Anderson 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 fluid and cursive, with a large initial "W" and "E".

Mr. William E. Mabe
Secretary, Board of Trustees

WEM:lk