



MINUTES

Meeting of the Executive Committee of the Board of Trustees of the State Universities Retirement System

**2:40 p.m., Thursday, March 10, 2016
State Universities Retirement System
1901 Fox Drive
Main Conference Room
Champaign, IL**

The following Trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons; Mr. Dennis Cullen (by conference call), Dr. John Engstrom, Dr. Fred Giertz, Mr. Francis Idehen Jr., Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon, Mr. Steven Rock and Mr. Antonio Vasquez.

Others present: Mr. W. Bryan Lewis, Executive Director; Mr. Andrew Matthews, Chief Operating Officer; Ms. Bianca Green, General Counsel; Mr. Douglas Wesley, Deputy Chief Investment Officer; Ms. Allison Kushner, Compliance and Governance Officer; Ms. Lori Kern and Ms. Monique Cullotta, Executive Assistants; Ms. Mary Pat Burns of Burke, Burns & Pinelli; Ms. Patti Somerville-Koulouris of the Northern Trust Company and Ms. Renaye Manley of SEIU.

Executive Committee roll call attendance was taken. Trustee Cross, present; Trustee Cullen, present (by conference call); Trustee Engstrom, present; Trustee McCrohon, present; Trustee Miller, absent.

Per the motion approved at the Investment Committee meeting on March 10, 2016, Trustees may be allowed to participate via conference call for all meetings on March 10, 2016 and March 11, 2016, pursuant to Section 7(c) of the Open Meetings Act.

APPROVAL OF MINUTES

Chairman Tom Cross presented the Minutes from the Executive Committee meetings of December 11, 2015 and January 19, 2016.

Trustee Aaron Ammons made the following motions:

- That the Minutes from the December 11, 2015 Executive Committee meeting be approved as presented.

- That the Minutes from the January 19, 2016 Executive Committee meeting be approved as presented.

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

REVIEW OF CLAIMS AND 6% APPEALS

Ms. Bianca Green presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Margaret Janisch (Chicago City Colleges).

Trustee Engstrom moved:

- That the findings and conclusions of the Executive Director in the matter of Margaret Janisch be affirmed.

Trustee Craig McCrohon seconded and the motion carried with all Trustees present voting in favor. Chairman Cross voted “present.”

Ms. Bianca Green presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Deborah Hochgesang (Chicago City Colleges).

Trustee Engstrom moved:

- That the findings and conclusions of the Executive Director in the matter of Deborah Hochgesang be affirmed and that the proposed decision distributed to committee members for review is adopted by the committee as its decision.

Trustee McCrohon seconded and the motion carried with all Trustees present voting in favor. Chairman Cross voted “present.”

Ms. Bianca Green presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Linda Boyd-Oattes (Chicago City Colleges).

Trustee Dennis Cullen moved:

- That the findings and conclusions of the Executive Director in the matter of Linda Boyd-Oattes be affirmed and that the proposed decision distributed to committee members for review is adopted by the committee as its decision.

Trustee Engstrom seconded and the motion carried with all Trustees present voting in favor. Chairman Cross voted “present.”

Ms. Bianca Green presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Maria Martinez (Chicago City Colleges).

Trustee Engstrom moved:

- That the findings and conclusions of the Executive Director in the matter of Maria Martinez be affirmed and that the proposed decision distributed to committee members for review is adopted by the committee as its decision.

Trustee McCrohon seconded and the motion carried with all Trustees present voting in favor. Chairman Cross voted “present.”

Ms. Bianca Green presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Mohammed Rasheed (Chicago City Colleges).

Trustee McCrohon moved:

- That the findings and conclusions of the Executive Director in the matter of Mohammed Rasheed be affirmed and that the proposed decision distributed to committee members for review is adopted by the committee as its decision.

Trustee Engstrom seconded and the motion carried with all Trustees present voting in favor. Chairman Cross voted “present.”

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mr. W. Bryan Lewis". The signature is written in a cursive, flowing style.

Mr. W. Bryan Lewis
Secretary, Board of Trustees

WBL:mc