



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
4:00 p.m., Wednesday, October 22, 2015
Northern Trust
50 S. LaSalle
Global Conference Center-1st Floor
Chicago, Illinois 60603**

The following Trustees were present: Mr. Craig McCrohon, Chair; Mr. Aaron Ammons, Ms. Lindsay Anderson (by conference call), Mr. Dennis Cullen, Dr. John Engstrom, Dr. Fred Giertz, Mr. Paul R.T. Johnson Jr., Ms. Dorinda Miller, Dr. Steven Rock, Mr. Antonio Vasquez.

Others present: Mr. W. Bryan Lewis, Executive Director; Mr. Daniel Allen, Chief Investment Officer; Ms. Bianca Truitt Green, General Counsel; Mr. Albert Lee, Associate General Counsel; Ms. Allison Kushner, Compliance and Governance Officer; Mr. Douglas Wesley, Deputy Chief Investment Officer; Mr. Joseph Duncan, Senior Investment Officer; Mr. Alex Ramos, Mr. Shane Willoughby and Mr. Brian Deloriae, Investment Officers; Ms. Kristen Houch, Legislative Liaison; Ms. Lori Kern and Ms. Monique Cullotta, Executive Assistants; Ms. Mary Pat Burns of Burke, Burns & Pinelli; Mr. Douglas Moseley of NEPC, Ms. Patti Somerville-Koulouris of the Northern Trust Company; Mr. Mondrell Moore of Herndon Capital, Ms. Renaye Manley of SEIU; Ms. Angela Myers of Loop Capital.

Executive Committee roll call attendance was taken. Trustee Anderson, present; Trustee Cullen, present; Trustee Engstrom, present; Trustee McCrohon, present; Trustee Miller, present.

ADOPTION OF WRITTEN FINDINGS AND CONCLUSION OF 6% APPEAL

Ms. Mary Patricia Burns presented the findings and conclusions of the Executive Committee decision made in September regarding the 6% Appeal concerning Wayne Watson (Chicago City Colleges).

Trustee Dennis Cullen moved:

- To adopt the findings, facts and conclusions of law, consistent with their decision at the September meeting, in regards to the Wayne Watson matter and be distributed to all parties involved.

Trustee Dorinda Miller seconded and the motion carried with all Trustees present voting in favor except for Trustee John Engstrom who recused himself.

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mr. W. Bryan Lewis".

Mr. W. Bryan Lewis
Secretary, Board of Trustees

WBL:mc