



MINUTES

**Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
1:00 p.m. Tuesday, September 17, 2013
Hewitt EnnisKnupp
10 South Riverside Plaza, Suite 1600
Chicago, IL 60606**

The following Trustees were present: Dr. John Engstrom, Mr. Richard Figueroa, Mr. Paul R. T. Johnson Jr., and Mr. Craig McCrohon.

Others present: Mr. William E. Mabe, Executive Director; Mr. Daniel Allen, Chief Investment Officer, and Mr. Douglas Wesley, Deputy Chief Investment Officer.

INVESTMENT CONSULTANT ON-SITE INTERVIEWS

At the May 2, 2013, Investment Committee meeting, the Board approved the recommended search be conducted for the investment consultant relationship. The Investment Committee of the Board of Trustees and SURS Staff conducted on-site interviews of the finalist candidates for the investment consultant relationship on Tuesday, September 17, 2013.

There being no further business to come before the committee, the on-site interview concluded.

Respectfully submitted,

Mr. William E. Mabe
Secretary, Board of Trustees

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