



MINUTES

**Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
9:00 a.m. Wednesday, September 18, 2013
Callan Associates Inc.
120 North LaSalle Street, Suite 2400
Chicago, IL 60602**

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 Wednesday, September 18, 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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