



MINUTES

**Meeting of the Board of Trustees
of the State Universities Retirement System
(Election Subcommittee)
12:00 p.m., Thursday, February 14, 2013
The Northern Trust
50 South LaSalle Street, Assembly Room 6th Floor
Chicago, Illinois 60603**

The following Trustees were present: Ms. Jacqueline Berger, Dr. John Engstrom, Mr. Paul R. T. Johnson Jr., Mr. Andrew Matthews, Mr. Craig McCrohon and Ms. Dorinda Miller.

Others present: Mr. William Mabe, Executive Director; Marilyn Branson, Investment Governance and Compliance Officer; Mr. Steve Hayward, Director of Internal Audit; Mr. Albert Lee, Associate General Counsel; Ms. Beth Spencer, Communications Manager; Ms. Lori Kern, Executive Assistant; Ms. Mary Pat Burns of Burke, Burns & Pinelli;

Roll call attendance was taken. Trustee Berger, present; Trustee Engstrom, present; Trustee Figueroa, absent; Trustee Hightman, absent; Trustee Johnson, present; Trustee Matthews, present; Trustee McCrohon, present; Trustee Miller, present; Trustee Vasquez, absent; and Trustee Vogel, absent.

Since Chairwoman Carrie Hightman was not able to be present, Trustee John Engstrom served as the Subcommittee Chair.

REVIEW OF PROPOSED ELECTION RULES GOVERNING BOARD ELECTIONS

Mr. William Mabe reminded the Board that at the December 2012 Meeting, proposed issues regarding the Election Administrative Rules were presented to the Board for their consideration. Due to the complexity of the issues and time constraints at that meeting, an Election Subcommittee was formed to work with staff regarding the proposed enhancements to the Election Rules. Mr. Mabe then asked Mr. Steve Hayward to walk the Board through the new proposed changes that were suggested by the Board at the December meeting.

Mr. Steve Hayward presented various changes pertaining to Section 1600.700, Nomination of Candidates; Section 1600.710, Petitions; and Section 1600.750, Filling Vacancies. These changes were given consideration. Ultimately, Mr. Hayward was requested to make the suggested changes in the Filling Vacancies section and bring them back to the Board at the March Meeting for final approval. A copy of Mr. Hayward's memorandum entitled "Board

Trustee Election Administrative Rule Changes” and a copies of the redlined versions of the detailed changes noted as “Feb 13 DRAFT” and “Dec 12 DRAFT” are incorporated as part of these minutes as [Exhibit 1](#), [Exhibit 2](#) and [Exhibit 3](#).

Other election related items were then discussed. Trustee Berger stressed the importance of providing a copy of the Board Election Rules to each interested candidate prior to the election.

There being no further business to come before the Committee, the meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William E. Mabe". The signature is written in a cursive style with a large, looping initial "W".

Mr. William E. Mabe
Secretary, Board of Trustees

WEM:lak