



MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Thursday, December 8, 2016, 1:00 p.m.
Northern Trust
Global Conference Center – 1st Floor
50 S. LaSalle St., Chicago, IL**

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons, Mr. Dennis Cullen, Dr. John Engstrom, Dr. Fred Giertz, Mr. Francis Idehen Jr; Mr. Paul R.T. Johnson Jr., Mr. Craig McCrohon, Ms. Dorinda Miller; Dr. Steven Rock; and Mr. Antonio Vasquez

Others present: Mr. Martin Noven, Executive Director; Mr. Doug Wesley, Interim Chief Investment Officer; Ms. Lori Kern and Ms. Whitney Jones, Executive Assistants; and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

Board of Trustees roll call attendance was taken. Trustee Ammons, present; Trustee Cross, present; Trustee Cullen, absent; Trustee Engstrom, present; Trustee Giertz, present; Trustee Idehen, present; Trustee Johnson, present; Trustee McCrohon, present; Trustee Miller, present; Trustee Rock, present; and Trustee Vasquez, present.

UPDATE ON CHIEF INVESTMENT OFFICER SEARCH AND REVIEW OF CANDIDATES

Chairman Cross discussed the upcoming interview process and provided an overview of the search process to date. Interviews for the Chief Investment Officer were conducted.

Trustee Dennis Cullen physically joined the meeting at 2:30 p.m.

CLOSED SESSION

Chairman Cross requested that the board move into closed session for a confidential discussion.

Trustee Fred Giertz moved that the Board of Trustees go into closed session under the Open Meetings Act pursuant to §2(c) (1).

Trustee Dorinda Miller seconded and the motion carried in a roll call vote.

RETURN TO OPEN SESSION

PUBLIC COMMENT

Since there was no further business before the board, Trustee Paul Johnson moved that the meeting be adjourned. The motion was seconded by Trustee Giertz and carried with all trustees present voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Noven", with a long horizontal flourish extending to the right.

Mr. Martin Noven
Secretary, Board of Trustees

MN:wj