



MINUTES

**Meeting of the Board Governance Committee
of the Board of Trustees of the
State Universities Retirement System
Friday, December 9, 2016, 9:00 a.m.
Northern Trust
Global Conference Center – 1st Floor
50 S. LaSalle St., Chicago, IL**

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

Others present: Mr. Martin Noven, Executive Director; Mr. Andrew Matthews, Chief Operating Officer; Ms. Bianca Green, General Counsel; Mr. Douglas Wesley, Interim Chief Investment Officer; Mr. Steve Hayward, Director of Internal Audit; Ms. Kristin Houch, Legislative Liaison; Ms. Allison Kushner, Compliance and Corporate Governance Officer; Ms. Lori Kern and Ms. Whitney Jones, Executive Assistants; Ms. Mary Pat Burns of Burke, Burns & Pinelli; Ms. Patti Summerville-Koulouris of the Northern Trust Company; Ms. Linda Brookhart of the State Universities Annuitants Association and Ms. Renaye Manley of SEIU.

Board Governance Committee roll call attendance was taken. Trustee Engstrom, present; Trustee Giertz, present; Trustee McCrohon, absent; Trustee Miller, present and Trustee Vasquez, absent.

APPROVAL OF MINUTES

Trustee Tom Cross presented the minutes from the Board Governance Committee meeting of September 16, 2016.

Trustee Antonio Vasquez moved:

- That the minutes from the September 16, 2016 Board Governance Committee meeting be approved, as presented.

Trustee Dorinda Miller seconded and the motion carried with all trustees present voting in favor.

CHAIRPERSON'S REPORT

Committee re-assignment was discussed in regards to Trustee J. Fred Giertz relinquishing his role as chairman of the Board Governance Committee. It was determined that Trustee Giertz would remain on the committee.

Trustee Giertz moved:

- That he resign as chair of the Board Governance committee and appoint Trustee Tom Cross.

Trustee Vasquez seconded and the motion carried with all trustees present voting in favor.

A copy of the staff memorandum titled "Officer and Committee Assignments July 2016-June 2017" is incorporated as a part of these minutes as [Exhibit 1](#).

PUBLIC COMMENT

There were no public comments presented to the Board Governance Committee.

Since there was no further business before the Committee, Trustee Vasquez 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 "Martin Noven", written in a cursive style.

Mr. Martin Noven
Secretary, Board of Trustees

MMN:wj

**PRELIMINARY DRAFT
SUBJECT TO REVISION**



OFFICER AND COMMITTEE ASSIGNMENTS

July, 2016 – June 2017

OFFICERS

**Chairman: Tom Cross
Vice Chair: Dorinda Miller
Treasurer: John Engstrom**

COMMITTEES

**Administration
Committee**

Antonio Vasquez, Chair
Aaron Ammons
Tom Cross
Francis Idehen Jr.
Steven Rock

**Audit & Risk
Committee**

John Engstrom, Chair
Aaron Ammons
Dennis Cullen
J. Fred Giertz
Paul R.T. Johnson Jr.

**Board Governance
Committee**

J. Fred Giertz, Chair
John Engstrom
Craig McCrohon
Dorinda Miller
Antonio Vasquez

**Corporate Governance
Committee**

Dorinda Miller, Chair
Aaron Ammons
Francis Idehen Jr.

Executive Committee

Tom Cross, Chair
Dorinda Miller, Vice Chairperson
John Engstrom, Treasurer
Craig McCrohon
Dennis Cullen

Investment Committee

Craig McCrohon, Chair
Tom Cross
Dennis Cullen
J. Fred Giertz
Francis Idehen Jr.
Paul R.T. Johnson Jr.
Steven Rock

**Legal & Legislative
Committee**

Tom Cross, Chair
J. Fred Giertz
Steven Rock
Antonio Vasquez
Paul R.T. Johnson Jr.

Claims Panel

Dan Gaumer
Martin Noven
Antonio Vasquez