



**MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
4:00 p.m., Wednesday, October 20, 2016  
Northern Trust  
50 S. LaSalle  
Global Conference Center-1<sup>st</sup> Floor  
Chicago, Illinois 60603**

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

Others present: Mr. William Mabe, Interim Executive Director (via conference call); Ms. Lori Kern and Ms. Whitney Jones, Executive Assistants; Ms. Mary Pat Burns of Burke, Burns & Pinelli; Ms. Sally Beatty, Mr. Aaron Clubb and Mr. Lyndon Taylor of Heidrick and Struggles, and Mr. Martin Noven of TIAA.

Executive Committee roll call attendance was taken. Trustee Cross, present; Trustee Cullen, present; Trustee Engstrom, present; Trustee McCrohon, present; and Trustee Miller, present.

**UPDATE ON CHIEF INVESTMENT OFFICER SEARCH AND REVIEW OF CANDIDATES**

Chairman Tom Cross noted that in light of the conversation and the fact that the committee will be discussing employment; the discussion should take place in closed session. Chairman Cross then moved that the committee go into closed session under the Open Meetings Act to discuss employee matters, pursuant to §2(c)(1). Trustee Dorinda Miller seconded and the motion carried in a roll call vote:

Trustee Cross	aye
Trustee Cullen	aye
Trustee Engstrom	aye
Trustee McCrohon	aye
Trustee Miller	aye

**CLOSED SESSION**

## **RETURN TO OPEN SESSION**

Upon motion by Trustee Dorinda Miller that was seconded by Trustee John Engstrom and carried, the Executive Committee resumed its meeting in open session.

Trustee Dennis Cullen moved:

- That six candidates will be asked to interview before the Executive Committee for further consideration in the chief investment officer search process.

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

## **PUBLIC COMMENT**

There were no public comments presented to the Executive Committee.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William Mabe", written in a cursive style.

Mr. William Mabe  
Secretary, Board of Trustees

WEM:wj