



MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Thursday, September 15, 2016, 8:30 a.m.
State Universities Retirement System
1901 Fox Drive
Main Conference Room
Champaign, 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 (via conference call); Mr. Paul R.T. Johnson Jr., Mr. Craig McCrohon, Ms. Dorinda Miller; Dr. Steven Rock; and Mr. Antonio Vasquez

Others present: Mr. William Mabe, Interim Executive Director; Ms. Brenda Dunn, Director of Human Resources; Ms. Lori Kern, Ms. Diane Bradford 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, present; Trustee Engstrom, present; Trustee Giertz, present; Trustee Idehen, absent; Trustee Johnson, present; Trustee McCrohon, present; Trustee Miller, absent; Trustee Rock, present; and Trustee Vasquez, absent.

Trustee Aaron Ammons made the following motion:

- That the trustees be allowed to participate via conference call for all meetings on September 15-16, 2016, pursuant to Section 7(c) of the Open Meetings Act.

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

UPDATE ON EXECUTIVE DIRECTOR SEARCH AND REVIEW OF CANDIDATES

Chairman Cross discussed the upcoming interview process and provided an overview of the search process to date.

Trustee Dorinda Miller physically joined the meeting at 8:45 a.m.

Trustee Francis Idehen joined the meeting via conference call at 8:45 a.m.

CLOSED SESSION

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

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

Trustee Dennis Cullen seconded and the motion carried in a roll call vote:

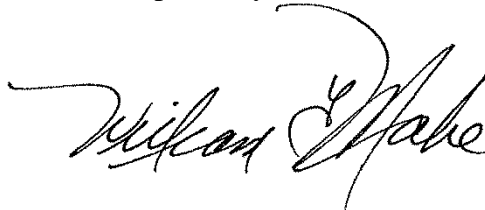
Trustee Ammons	aye
Trustee Cross	aye
Trustee Cullen	aye
Trustee Engstrom	aye
Trustee Giertz	aye
Trustee Idehen	aye
Trustee Johnson	aye
Trustee McCrohon	aye
Trustee Miller	aye
Trustee Rock	aye
Trustee Vasquez	aye

RETURN TO OPEN SESSION

PUBLIC COMMENT

Since there was no further business before the board, Trustee Dorinda Miller moved that the meeting be adjourned until Friday, September 16, 2016, at 9:00 a.m. The motion was seconded by Trustee Vasquez and carried with all trustees present voting in favor.

Respectfully submitted,



Mr. William Mabe
Secretary, Board of Trustees

WEB:wj