



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Friday September 16, 2016 11:00 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., Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon (via conference call), Ms. Dorinda Miller, Dr. Steven Rock and Mr. Antonio Vasquez.

Others present: Mr. William Mabe, Interim Executive Director; Mr. Andrew Matthews, Chief Operating Officer; Ms. Bianca Green, General Counsel; Ms. Kristen Houch, Legislative Liaison; Ms. Lori Kern and Ms. Whitney Jones, Executive Assistants; and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

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

Per the motion approved at the Administration Committee meeting on September 15, 2016, trustees may be allowed to participate via conference call for all meetings on September 15, 2016, and September 16, 2016, pursuant to Section 7(c) of the Open Meetings Act.

APPROVAL OF MINUTES

Chairman Tom Cross presented the minutes from the Executive Committee meetings of May 18, 2016, May 26, 2016 and June 10, 2016.

Trustee John Engstrom made the following motions:

- That the minutes from the May 26, 2016 Executive Committee meeting be approved as presented.
- That the minutes from the June 10, 2016 Executive Committee meeting be approved as presented.
- That the minutes from the August 29, 2016 Executive Committee meeting be approved as presented.

- That the minutes from the September 7, 2016 Executive Committee meeting be approved as presented.

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

APPROVAL OF CLOSED SESSION MINUTES

Chairman Cross presented the closed session minutes from the Executive Committee meetings of May 18, 2016, May 26, 2016 and June 10, 2016.

Trustee Dennis Cullen made the following motions:

- That the closed session minutes from the May 26, 2016 Executive Committee meeting be approved as presented and remain closed.
- That the closed session minutes from the June 10, 2016 Executive Committee meeting be approved as presented and remain closed.
- That the closed session minutes from the August 29, 2016 Executive Committee meeting be approved as presented and remain closed.

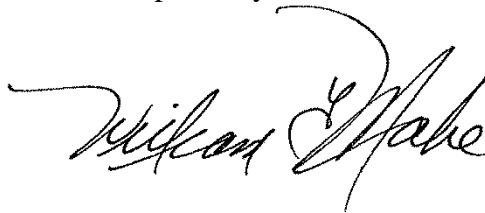
Trustee Engstrom seconded and the motions carried with all trustees present voting in favor.

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

Since there was no further business before the Committee, Trustee Cross moved that the meeting be adjourned.

Respectfully submitted,

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

Mr. William Mabe
Secretary, Board of Trustees

WEM:wj