



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, December 7, 2017, 3:15 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. Dennis Cullen, Dr. John Engstrom, Dr. Fred Giertz, Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon, Dr. Steven Rock and Mr. Antonio Vasquez.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Mr. Albert Lee, Associate General Counsel; Ms. Kristen Houch, Legislative Liaison; Ms. Kelly Carson and Ms. Annette Ackerman, 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, present; and Trustee Miller, absent.

APPROVAL OF MINUTES

Chairman Tom Cross presented the minutes from the Executive Committee meetings of September 15, 2017.

Trustee Craig McCrohon made the following motion:

- That the minutes from the September 15, 2017 Executive Committee meeting be approved as presented.

Trustee John Engstrom seconded and the motion 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 September 15, 2017.

Trustee McCrohon made the following motion:

- That the closed session minutes from the September 15, 2017 Executive Committee be approved and remain closed.

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

REVIEW OF CLAIMS

Ms. Mary Pat Burns presented the findings and conclusions of the Claims Panel matter concerning Doris Hart along with a proposed written order regarding the same.

Trustee Dennis Cullen moved:

- That the proposed decision, as revised, in the matter of Doris Hart be adopted.

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

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

There was no further business before the committee and Trustee Engstrom moved that the meeting be adjourned. The motion was seconded by Trustee Cross and carried with all trustees present voting in favor.

Respectfully submitted,

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

Mr. Martin Noven
Secretary, Board of Trustees

MMN:kc