



## **MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Thursday, February 2, 2017, 2:50 p.m.  
Northern Trust – Global Conference Center  
50 S. LaSalle St.  
Global Conference Center  
Chicago, IL**

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons; Mr. Dennis Cullen (by conference call), Dr. John Engstrom, Dr. Fred Giertz, Mr. Francis Idehen Jr., Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon and Dr. Steven Rock.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Mr. Douglas Wesley, Deputy Chief Investment Officer; Ms. Kristen Houch, Legislative Liaison; Ms. Whitney Jones, Executive Assistant and Ms. Mary Patricia Burns of Burke, Burns & Pinelli.

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

## **APPROVAL OF MINUTES**

Chairman Tom Cross presented the minutes from the Executive Committee meetings of December 9, 2016

Trustee John Engstrom moved:

- That the minutes from the December 9, 2016 Executive Committee meeting be approved as presented.

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

## **REVIEW OF CLAIMS PANEL MATTER**

Ms. Mary Patricia Burns presented the findings and conclusions of a Claims Panel matter. Brief discussion ensued.

Trustee Miller made the following motion:

- That staff discontinue recouping funds paid to the claimant until the Claims Panel and Executive Committee have made a decision.

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

**UPDATE ON CHIEF INVESTMENT OFFICER SEARCH**

Trustee Aaron Ammons physically joined the meeting at 3:53 p.m.

Trustee Francis Idehen joined the meeting via conference call at 3:55 p.m.

**CLOSED SESSION**

Chairman Cross requested that the Executive Committee move into closed session for a confidential discussion regarding personnel issues.

Trustee Miller moved that the Executive Committee go into closed session under the Open Meetings Act pursuant to §2(c) (1).

Trustee Craig McCrohon 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

**RETURN TO OPEN SESSION**

**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 Craig McCrohon and carried with all trustees present voting in favor.

Respectfully submitted,



Mr. Martin Noven  
Secretary, Board of Trustees

MMN:wj