



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Friday, March 10, 2017, 9:45 am.
State Universities Retirement System
1901 Fox Drive
Main Conference Room
Champaign, IL 61820**

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons, Dr. John Engstrom, Dr. Fred Giertz, Mr. Francis Idehen, 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. Martin Noven, Executive Director; Mr. Andrew Matthews, Chief Operating Officer; Ms. Bianca Green, General Counsel; Mr. Steve Hayward, Director of Internal Audit; Ms. Angela Lieb, Director of Member Services; Ms. Suzanne Mayer, Director of Member Outreach; Mr. Albert Lee, Assistant General Counsel; Ms. Kristen Houch, Legislative Liaison; Ms. Allison Kushner, Compliance and Governance Officer; Ms. Kelly Carson 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, absent; Trustee Engstrom, present; Trustee McCrohon, present via conference call; and Trustee Miller, present.

APPROVAL OF MINUTES

Trustee Tom Cross presented the minutes from the Executive Committee meeting of February 2, 2017 and February 27, 2017. Trustee Dorinda Miller made the following motion:

- That the minutes from the February 2, 2017 Executive Committee meeting be approved, as presented.
- That the minutes from the February 27, 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

Trustee Cross presented the closed minutes from the Executive Committee meeting of February 2, 2017 and February 27, 2017. Trustee Miller made the following motion:

- That the minutes from the February 2, 2017 Executive Committee meeting be open and approved, as presented.
- That the minutes from the February 27, 2017 Executive Committee meeting be open and approved, as presented.

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

REVIEW OF CLAIMS

Ms. Mary Patricia Burns presented the findings and conclusions of the Claims Panel matter concerning Theatrice Patterson.

Trustee Engstrom moved:

- That the findings and conclusions of the Claims Panel in the matter of Theatrice Patterson be affirmed and adopted.

Trustee Cross 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 Cross moved that the meeting be adjourned. The motion was seconded by Trustee Engstrom 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