



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, March 8, 2018, 2:45 p.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. Mark Cozzi, Dr. John Engstrom, Dr. Fred Giertz, Mr. Paul R. T. Johnson Jr. (via conference call), Mr. Craig McCrohon, Dr. Steven Rock and Mr. Antonio Vasquez.

Others present: Mr. Martin Noven, Executive Director; Mr. Doug Wesley, Chief Investment Officer; Ms. Ellen Hung, Deputy CIO; Ms. Bianca Green, General Counsel; Ms. Tara Myers, Chief Financial Officer; Mr. Albert Lee, Associate General Counsel; Ms. Emily Vock, Associate General Counsel; Ms. Suzanne Mayer, Chief Benefits Officer; Ms. Brenda Dunn, Director of Human Resources; Mr. Shane Willoughby and Mr. Joe Duncan, Senior Investment Officers; Ms. Kristen Houch, Legislative Liaison; Ms. Kelly Carson and Ms. Annette Ackerman, Executive Assistants; Ms. Mary Pat Burns of Burke, Burns & Pinelli; Mr. Neil Rue and Mr. David Sancewich of PCA.

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

APPROVAL OF MINUTES

Chairman Tom Cross presented the minutes from the Executive Committee meetings of December 7, 2017.

Trustee Aaron Ammons made the following motion:

- That the minutes from the December 7, 2017 Executive Committee meeting be approved as presented.

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

REVIEW OF CLAIMS

Upon motion by Trustee John Engstrom, a second by Trustee Craig McCrohon and a unanimous roll call vote, the Executive Committee went into closed session pursuant to

§2(c)(4) of the Open Meetings Act to discuss testimony and evidence presented in a pending claim.

Trustee Cross	-	aye
Trustee Cullen	-	absent
Trustee Engstrom	-	aye
Trustee McCrohon	-	aye

CLOSED SESSION

RETURN TO OPEN SESSION

Upon motion by Trustee Engstrom that was seconded by Trustee Tom Cross, the Executive Committee resumed its meeting in open session.

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

Trustee Engstrom moved:

- That the findings and conclusions of the Claims Panel in the matter of Joseph Kurwicki be affirmed.
- That the board accept the proposed written decision affirming and adopting the findings and conclusions of the Claims Panel in the matter of Joseph Kurwicki.

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 Engstrom moved that the meeting be adjourned. The motion was seconded by Trustee McCrohon and carried with all trustees present voting in favor.

Respectfully submitted,



Mr. Martin Noven
Secretary, Board of Trustees

MMN:kc