



**CLOSED MINUTES**

**Closed Meeting of the Board of Trustees of the  
State Universities Retirement System  
Thursday, March 9, 2017, 2:45 p.m.  
State Universities Retirement System  
1901 Fox Dr.  
Main Conference Room  
Champaign, IL 61820**

Upon motion by Trustee Craig McCrohon, second by Trustee Paul R.T. Johnson, and a unanimous roll call vote, the SURS Board of Trustees went into closed session under the Open Meetings Act pursuant to §2(c)(1).

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons, Dr. John Engstrom, Dr. Fred Giertz, Mr. Francis Idehen Jr.; Mr. Paul R.T. Johnson Jr., Mr. Craig McCrohon, Dr. Steven Rock; and Mr. Antonio Vasquez.

Others present: Mr. Martin Noven, Executive Director; Ms. Kelly Carson and Ms. Whitney Jones, Executive Assistants; and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

Board of trustees roll call attendance was taken. Trustee Ammons, present; Trustee Cross, present; Trustee Cullen, absent; Trustee Engstrom, present; Trustee Giertz, present; Trustee Idehen, present; Trustee Johnson, present; Trustee McCrohon, present; Trustee Miller, absent; Trustee Rock, present; and Trustee Vasquez, present. Trustee Miller joined via conference call at 2:55 p.m.

**UPDATE ON CHIEF INVESTMENT OFFICER SEARCH AND REVIEW OF  
CANDIDATES**

Trustee Tom Cross provided the board with an update on the candidates for the chief investments officer search. The board conducted an individual interview with each candidate.

The interviews began by asking the candidates essentially the same set of prepared questions and the chair offered the candidates the opportunity to pose questions to the board. At the conclusion of the interviews, discussion ensued regarding the experiences and capabilities of each of the candidate. Discussion continued and it was the consensus of the board that Ms. Burns and Chariman Cross reach out to the finalist identified and offer him/her the position.

Upon motion by Trustee Paul R.T. Johnson that was seconded by Trustee Aaron Ammons and carried, the meeting of the SURS Board of Trustees resumed its meeting in open session.

Respectfully submitted,

Mr. Martin Noven  
Secretary, Board of Trustees