



**CLOSED SESSION MINUTES**

**Special Meeting of the Board of Trustees  
of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, August 14, 2019, 9:00 a.m.  
State Universities Retirement System  
1901 Fox Dr. – Main Conference Room  
Champaign, Illinois**

Upon motion by Trustee Rock, second by Trustee Giertz and a unanimous roll call vote, the Administration Committee went into closed session pursuant to §2(c)(3) of the Open Meetings Act.

The following trustees were present: Mr. Aaron Ammons, Dr. Fred Giertz, Dr. Steven Rock, Mr. Collin Van Meter and Mr. Antonio Vasquez.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; and Ms. Kelly Carson, Executive Assistant.

**DISCUSSION OF CANDIDATES**

Following the conclusion of the interviews, trustees gathered input and discussed the strengths, weaknesses, characteristics and experiences of each candidate. The trustees asked Mr. Noven to gather more information for them before the selection would be made. The elected trustees agreed that they would select the candidate to fill the open position after receiving the requested information.

Upon motion by Trustee Giertz that was seconded by Trustee Rock and carried, the meeting of the elected trustees resumed in open session.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Martin Noven', written in a cursive style.

Mr. Martin Noven  
Secretary, Board of Trustees

MMN:kc