



CLOSED SESSION MINUTES

**Closed Meeting of the Board of Trustees of the
State Universities Retirement System
Thursday, September 15, 2016, 8:30 a.m.
State Universities Retirement System
1901 Fox Drive
Main Conference Room
Champaign, IL**

Upon motion by Trustee Vasquez, second by Trustee Cullen, and a unanimous roll call vote, the board of trustees went into closed session pursuant to §2(c)(1) of the Open Meetings Act to discuss personnel matters.

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

Others present: Mr. William Mabe, Interim Executive Director; Ms. Brenda Dunn, Director of Human Resources; Ms. Lori Kern, Ms. Diane Bradford and Ms. Whitney Jones, Executive Assistants; and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

UPDATE ON EXECUTIVE DIRECTOR SEARCH AND REVIEW OF CANDIDATES

The board conducted an interview with the first candidate. The interview began by asking the candidate to make an initial presentation as to why he or she was especially equipped to serve as executive director, and then the candidate answered a prepared set of questions, asked by board members. At the conclusion of the interview, the chair offered the candidate the opportunity to pose questions to the board.

Upon motion by Trustee Fred Giertz that was seconded by Trustee Craig McCrohon and carried with all trustees present voting in favor, the meeting of the board of trustees resumed its meeting in open session.

Respectfully submitted,

Mr. William Mabe
Secretary, Board of Trustees