



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Friday, September 15, 2017 10:15 a.m.
State Universities Retirement System
1901 Fox Drive
Main Conference Room
Champaign, IL 61820**

Upon motion by Trustee Tom Cross, second by Trustee Dennis Cullen, and a unanimous roll call vote, the SURS Board of Trustees went into closed session under the Open Meetings Act pursuant to §2(c)(11).

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

Others present: Mr. Martin Noven, Executive Director; Mr. Doug Wesley, Chief Investment Officer; Ms. Bianca Green, General Counsel; Ms. Phyllis Walker, Chief Financial Officer; Ms. Kelly Carson and Ms. Annette Ackerman, Executive Assistants; Ms. Mary Pat Burns of Burke, Burns & Pinelli.

Board of trustees roll call attendance was taken. Trustee Ammons, present; Trustee Cozzi, absent; Trustee Cross, present; Trustee Cullen, present; Trustee Engstrom, present; Trustee Giertz, present; Trustee Johnson, present; Trustee McCrohon, present via conference call; Trustee Miller, present; Trustee Rock, present; and Trustee Vasquez, present.

FRAUD REFERRAL

Ms. Bianca Green informed the board that she believes there is a “reasonable suspicion” that a false statement or falsified record has been submitted to SURS in the form of falsified checks created by a third party(ies). She recommends that the matter be referred to the appropriate state’s attorney for further action, pursuant to 40 ILCS 5/1-135.

Upon motion by Trustee Paul R.T. Johnson that was seconded by Trustee Fred Giertz 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