



**CLOSED SESSION MINUTES**

**Closed Meeting of the Board of Trustees of the  
State Universities Retirement System  
Friday, September 16, 2016, 9:00 a.m.  
State Universities Retirement System  
1901 Fox Drive  
Main Conference Room  
Champaign, IL**

Upon motion by Trustee Dorinda Miller, second by Trustee Antonio Vasquez, 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., Mr. Paul R.T. Johnson Jr., Mr. Craig McCrohon (via conference call), 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 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 interviews with the second 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 was asked essentially the same set of prepared questions as the first candidate. At the conclusion of the interview, the chair offered the candidate the opportunity to pose questions to the board.

At the conclusion of the interview, discussion ensued regarding the experiences and capabilities of each of the candidates.

Upon motion by Trustee Paul Johnson that was seconded by Trustee Dorinda Miller and carried with all trustees present voting in favor, the meeting of the board of trustees resumed its meeting in open session.

Respectfully submitted,

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

Mr. William Mabe  
Secretary, Board of Trustees