



CLOSED MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, March 7, 2019, 4:30 p.m.
State Universities Retirement System
Main Conference Room
1901 Fox Dr., Champaign, IL**

Upon motion by Trustee Engstrom, a second by Trustee McCrohon and a unanimous roll call vote, the Executive Committee went into closed session pursuant to §2(c)(4) of the Open Meetings Act to discuss pending, probable or imminent litigation.

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons; Mr. Dennis Cullen (via conference call), Dr. John Engstrom, Dr. Fred Giertz, Mr. Craig McCrohon, Dr. Steven Rock, Mr. Collin Van Meter and Mr. Antonio Vasquez (via conference call).

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

Executive Committee roll call attendance was taken. Trustee Cross, present; Trustee Cullen, present; Trustee Giertz, present; Trustee Engstrom, present; and Trustee McCrohon, present.

REVIEW OF CLAIMS

Ms. Mary Pat Burns reported on the matter of the claim of Ryan Stark, a disability benefit matter. Ms. Burns noted that after reviewing all of the evidence, she recommends that the decision of the SURS Claims Panel be affirmed as being consistent with the law and the evidentiary facts.

At the conclusion of this discussion, Trustee McCrohon moved to resume the meeting in open session. The motion was seconded by Trustee Giertz and carried with all trustees voting in favor.

Respectfully submitted,

Mr. Martin Noven
Secretary, Board of Trustees

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