



**Closed Meeting of the Legal & Legislative  
Committee of the Board of Trustees of the  
State Universities Retirement System  
Friday, September 15, 2017 8:30 a.m.  
State Universities Retirement System  
1901 Fox Dr.  
Main Conference Room  
Champaign, Illinois 61822**

Upon motion by Trustee John Engstrom, second by Trustee Paul Johnson, and a unanimous roll call vote, the Legal & Legislative Committee 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. Paul R.T. Johnson Jr., Mr. Craig McCrohon (via conference call), Ms. Dorinda Miller, Dr. Steven Rock and Mr. Antonio Vasquez.

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

Legal & Legislative Committee roll call attendance was taken. Trustee Cross, present; Trustee Giertz, present; Trustee Johnson, present; Trustee Rock, present; and Trustee Vasquez, present.

**PROCUREMENT**

Ms. Bianca Green provided the committee with an overview of law firms who were interviewed following the recent RFP that was issued for outside legal counsel. An evaluation team comprised of Mr. Martin Noven, Mr. Doug Wesley, Mr. Albert Lee, Ms. Mary Pat Burns, and Ms. Bianca Green interviewed the three finalist firms for consideration. Ms. Green highlighted the areas of expertise of each firm including their knowledge of investments, employee benefits matters, tax issues and legislative matters. Discussion ensued regarding the qualifications and experience of the respective firms.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Martin Noven", is written over a horizontal line.

Mr. Martin Noven  
Secretary, Board of Trustees