



MINUTES

**Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, February 27, 2017, 1:30 p.m.
Heidrick and Struggles
233 South Wacker Drive Suite 4900
Chicago, IL 60606**

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

Others present: Martin Noven, Executive Director and Ms. Mary Pat Burns of Burke Burns & Pinelli.

Trustee Dorinda Miller moved:

- That the trustees be allowed to participate via conference call for all meetings on February 27, 2017, pursuant to Section 7(a) of the Open Meetings Act due to their unavailability because of personal illness, employment purposes or family or other emergencies.

Trustee John Engstrom seconded and the motion carried with all trustees present voting in favor.

UPDATE ON CHIEF INVESTMENT OFFICER SEARCH **REVIEW OF CANDIDATES**

CLOSED SESSION

Trustee Miller moved that the Executive Committee go into closed session under the Open Meetings Act pursuant to §2(c) (1) to interview candidates for the position of chief investment officer.

Trustee Engstrom seconded and the motion carried in a roll call vote:

Trustee Cross	aye
Trustee Cullen	aye
Trustee Engstrom	aye
Trustee McCrohon	aye
Trustee Miller	aye

RETURN TO OPEN SESSION

Trustee Engstrom moved:

- That two of the interviewed candidates selected and discussed during closed session be invited to present to the board at the March 9, 2017 meeting.

Trustee Miller seconded and the motion carried with all trustees present voting in favor.

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

Since there was no further business before the committee, Trustee Miller moved that the meeting be adjourned. The motion was seconded by Trustee Engstrom and carried with all trustees present voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Noven", with a long horizontal flourish extending to the right.

Mr. Martin Noven
Executive Director

MMN:lk