



EXECUTIVE SESSION MINUTES

Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, August 29, 2016, 1:30 p.m.
Heidrick and Struggles
233 South Wacker Drive Suite 4900
Chicago, IL 60606

Upon a motion by Trustee Engstrom, seconded by Trustee McCrohon, and a unanimous roll call vote, the Executive 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 (as a board member by conference call), Dr. John Engstrom, Dr. Fred Giertz (as a board member by conference call), Mr. Craig McCrohon, Ms. Dorinda Miller, and Dr. Steven Rock (as a board member by conference call).

Others present: Mr. Lyndon Taylor, Dr. Sally Beatty and Aaron Club all of Heidrick & Struggles; William Mabe, Interim Executive Director of SURS (by conference call) and Ms. Mary Pat Burns of Burke Burns & Pinelli.

DISCUSSION OF PERSONNEL MATTERS

Heidrick & Struggles presented an overview of the executive director search and the proposed timeline for the selection of the executive director. Heidrick & Struggles noted that they posted advertisements for the position in both national and local publications. Heidrick & Struggles stated that they had narrowed down the list to eight (8) candidates. Discussion ensued regarding the qualifications and experience of the candidates.

Upon motion by Trustee McCrohon that was seconded by Trustee Engstrom, and carried with all trustees present voting in favor, the meeting of the Executive Committee 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
Interim Executive Director