



MINUTES

**Special Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
January 8, 2018, 8:30 a.m.
NEPC Office
10 S. Wacker Dr., Chicago, IL**

The following trustees were present: Mr. Tom Cross, Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon, Dr. Steven Rock and Dr. Fred Giertz via conference call.

Others present: Mr. Doug Wesley, Chief Investment Officer; Ms. Kim Pollitt, Senior Investment Officer; Mr. Alex Ramos, Investment Officer; Mr. Kevin Leonard, Mr. Tim Bruce, Ms. Kristen Finney-Cook and Ms. DeAnna Ingram Jones of NEPC and Mr. Aiden Redmon of NEPC via conference call; Ms. Mary Pat Burns of Burke, Burns & Pinelli (for the initial portion of the meeting); and Ms. Kelly Carson, Executive Assistant, via conference call.

Investment Committee roll call attendance was taken. Trustee Cozzi, absent, Trustee Cross, present; Trustee Cullen, absent; Trustee Giertz, present via conference call; Trustee Johnson, present; Trustee McCrohon, present; and Trustee Rock, present.

A quorum being present, Trustee Steven Rock made the following motion:

- That trustees be allowed to participate via conference call for the Investment Committee Meeting on January 8, 2018, pursuant to Section 7(c) of the Open Meetings Act.

Trustee Paul R.T. Johnson seconded and the motion carried with all trustees present voting in favor.

CLOSED SESSION

Trustee Rock moved that the Investment Committee go into closed session pursuant to §2(c)(7) of the Open Meetings Act to consider the sale or purchase of securities or investments or to consider an investment contract. Trustee Johnson seconded and the motion carried in a roll call vote:

Trustee Cozzi	-	absent
Trustee Cross	-	aye
Trustee Cullen	-	absent
Trustee Giertz	-	aye
Trustee Johnson	-	aye
Trustee McCrohon	-	aye
Trustee Rock	-	aye

Trustee Tom Cross physically left the meeting at 9:30 a.m. Trustee McCrohon physically left the meeting at 4:22 p.m.

Due to the lack of a quorum, no action could be taken and the meeting ended at 5:00 p.m.

Respectfully submitted,

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

Mr. Martin Noven
Secretary, Board of Trustees

MMN/kc