



MINUTES

**Special Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Tuesday, January 16, 2018, 12:30 p.m.
Northern Trust – Global Conference Center
50 S. LaSalle St. Chicago, IL**

The following trustees were present: Mr. Mark Cozzi, Mr. Dennis Cullen, Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon, Dr. John Engstrom and Mr. Aaron Ammons via conference call.

Others present: Mr. Martin Noven, Executive Director; Mr. Doug Wesley, Chief Investment Officer; Ms. Kim Pollitt and Mr. Shane Willoughby, Senior Investment Officers; Mr. Brian DeLoriae, Investment Officer; Ms. Mary Pat Burns of Burke, Burns & Pinelli; and Ms. Kelly Carson, Executive Assistant, via conference call.

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

A quorum being present, Trustee Paul R.T. Johnson made the following motion:

- That trustees be allowed to participate via conference call for the Investment Committee Meeting on January 16, 2018, pursuant to Section 7(c) of the Open Meetings Act.

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

PUBLIC COMMENT

There were no public comments presented to the Investment Committee.

CLOSED SESSION

Trustee Dennis Cullen 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	-	aye
Trustee Cross	-	absent
Trustee Cullen	-	aye
Trustee Giertz	-	absent
Trustee Johnson	-	aye
Trustee McCrohon	-	aye

Trustee Rock - absent

RECESS

At 5:15 p.m., Trustee Johnson made the following motion:

- That the Investment Committee meeting be recessed until 8:30 a.m. on January 17, 2018.

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

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