



MINUTES

**Special Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Wednesday, January 17, 2018, 8:30 a.m.
Adams Street Partners – 22nd Floor
1 N. Wacker Dr., Chicago, IL**

RECONVENE

At 8:30 a.m. on January 17, 2018, Trustee Tom Cross moved to reconvene the Investment Committee meeting. Trustee Paul R.T. Johnson seconded and the motion carried with all trustees present voting in favor.

The following trustees were present: Mr. Aaron Ammons, Mr. Mark Cozzi, Mr. Tom Cross, Mr. Dennis Cullen, Mr. Paul R. T. Johnson Jr., and Dr. John Engstrom.

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 DeLoria, 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, absent; Trustee Cross, present; Trustee Cullen, present; Trustee Giertz, absent; Trustee Johnson, present; Trustee McCrohon, absent; and Trustee Rock, absent.

Trustee Mark Cozzi physically joined the meeting at 8:57 a.m. Trustee Aaron Ammons physically joined the meeting at 9:09 a.m. Trustee Craig McCrohon joined prior to the last presentation at approximately 11:00 a.m.

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 Cross seconded and the motion carried in a roll call vote:

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

PUBLIC COMMENT

There were no public comments presented to the Investment Committee.

There was no further business brought before the committee and Trustee Cozzi moved that the meeting be adjourned. The motion was seconded by Trustee Johnson 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
Secretary, Board of Trustees

MMN/kc