



## **MINUTES**

### **Meeting of the Executive Committee of the Board of Trustees of the State Universities Retirement System 2:00 p.m., Thursday, April 23, 2009 1901 Fox Drive, Champaign Illinois Main Conference Room**

Mr. Mitchell Vogel called the meeting to order at the time and location set forth in the notice of the meeting.

Roll call attendance was taken. Trustee Donovan, present; Trustee Palmer, present; Trustee Vogel, present.

The following Trustees were present: Mr. Mark Donovan, Dr. Alice Palmer and Mr. Mitchell Vogel.

Others present were: Ms. Judith A. Parker, Interim Executive Director; Mr. Daniel L. Allen, Chief Investment Officer; Mr. Kelly A. Jenkins, General Counsel; Mr. Douglas C. Wesley, Deputy Chief Investment Officer; Ms. Hanea Schluter, Executive Assistant; Ms. Mary Pat Burns, Burke, Burns & Pinelli.

## **CLOSED SESSION**

Mr. Mark Donovan moved that the Executive Committee go into closed session under the Open Meetings Act to consider litigation that is probable or imminent, based on consultation with and recommendations of outside securities litigation counsel concerning pending litigation, pursuant to §2(c)(11). The motion was seconded and carried in a roll call vote:

Mr. Mark Donovan	- aye
Dr. Alice Palmer	- aye
Mr. Mitchell Vogel	- aye

## **OPEN SESSION**

The Executive Committee returned to open session.

## SECURITIES LITIGATION

Mr. Vogel moved:

- That SURS be allowed to seek lead plaintiff status, in coordination with other possible plaintiffs or otherwise, in the previously filed securities litigation case against General Electric and various other institutional and individual defendants, subject to approval of the terms of engagement with previously approved securities litigation counsel by the Executive Director and the General Counsel.

Motion was seconded and it carried.

There being no further business to come before the Committee, the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith A. Parker".

Ms. Judith A. Parker  
Interim Executive Director

JAP: hns