



## **MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Thursday, June 7, 2018, 1:00 p.m.  
Northern Trust  
Global Conference Center – 1<sup>st</sup> Floor  
50 S. LaSalle St., Chicago, Illinois 60603**

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons, Mr. Mark Cozzi, Dr. John Engstrom, Dr. Fred Giertz, Mr. Paul R.T. Johnson Jr., Mr. Craig McCrohon and Dr. Steven Rock.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Mr. Douglas Wesley, Chief Investment Officer; Ms. Ellen Hung, Deputy CIO; Ms. Tara Myers, Chief Financial Officer; Ms. Brenda Dunn, Director of Human Resources; Ms. Suzanne Mayer, Chief Benefits Officer; Ms. Kristen Houch, Legislative Liaison; Mr. Steve Hayward, Director of Internal Audit; Ms. Kelly Carson and Ms. Annette Ackerman, Executive Assistants; and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

Executive Committee roll call attendance was taken. Trustee Cross, present; Trustee Cullen, absent; Trustee Engstrom, present; and Trustee McCrohon, present.

## **APPROVAL OF MINUTES**

Trustee Tom Cross presented the minutes from the Executive Committee meeting of March 8, 2018.

Trustee John Engstrom made the following motion:

- That the minutes from the March 8, 2018 Executive Committee meeting be approved, as presented.

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

Trustee Engstrom made the following motion:

- That the closed minutes from March 8, 2018 Executive Committee meeting be approved as presented and remain closed.

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

### **CHAIRPERSON'S REPORT**

Trustee Cross did not have a chairperson report.

### **REVIEW OF CLAIMS**

Upon the 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)(4) of the Open Meetings Act.

Trustee Cross	Aye
Trustee Cullen	Absent
Trustee Engstrom	Aye
Trustee McCrohon	Aye

### **CLOSED SESSION**

### **RETURN TO OPEN SESSION**

Upon motion by Trustee Cross that was seconded by Trustee Engstrom and carried, the Executive Committee resumed its meeting in open session.

Ms. Mary Pat Burns presented the findings and conclusions of the Claims Panel matter concerning Kenyatta Chambers Lenoir.

Trustee Engstrom moved:

- That the findings and conclusions of the Claims Panel in the matter of file number 2017-10 be remanded to staff for processing of a second disability application.

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

Trustee McCrohon moved:

- That the board accept the proposed written draft decision in the matter of file number 2017-10.

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

### **CONSIDERATION AND APPROVAL OF COMMITTEE ASSIGNMENTS**

Trustee Engstrom moved:

- To defer this agenda item to a later time.

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

### **PUBLIC COMMENT**

There were no public comments presented to the Executive Committee.

There was no further business before the committee and Trustee McCrohon moved that the meeting recess until Friday, June 8, 2018. The motion was seconded by Trustee Engstrom and carried with all trustees present voting in favor.

Due to lack of a quorum on Friday, June 8, 2018, the Executive Committee did not reconvene.

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