



## **MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Thursday, March 7, 2019, 4:30 p.m.  
State Universities Retirement System  
Main Conference Room  
1901 Fox Dr., Champaign, IL**

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons; Mr. Dennis Cullen (via conference call), Dr. John Engstrom, Dr. Fred Giertz, Mr. Craig McCrohon, Dr. Steven Rock, Mr. Collin Van Meter and Mr. Antonio Vasquez (via conference call).

Others present: Mr. Martin Noven, Executive Director; Mr. Doug Wesley, Chief Investment Officer; Ms. Bianca Green, General Counsel; 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, present; Trustee Giertz, present; Trustee Engstrom, present; and Trustee McCrohon, present.

## **APPROVAL OF MINUTES**

Chairman Cross presented the minutes from the Executive Committee meetings of September 14, 2018, and November 20, 2018.

Trustee John Engstrom made the following motion:

- That the minutes from the September 14, 2018 Executive Committee meeting be approved as presented.
- That the minutes from the November 20, 2018 Executive Committee meeting be approved as presented.

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

## **APPROVAL OF CLOSED SESSION MINUTES**

Chairman Cross presented the closed session minutes from the Executive Committee meetings of September 14, 2018.

Trustee Engstrom made the following motion:

- That the closed session minutes from the September 14, 2018 Executive Committee be approved and be opened.

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

### **CHAIRPERSON'S REPORT**

There was no formal chairperson's report.

### **REVIEW OF CLAIMS**

Upon motion by Trustee Engstrom, a second 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 to discuss pending, probable or imminent litigation.

Trustee Cross	-	aye
Trustee Cullen	-	aye
Trustee Giertz	-	aye
Trustee Engstrom	-	aye
Trustee McCrohon	-	aye

### **CLOSED SESSION**

### **RETURN TO OPEN SESSION**

Upon motion by Trustee McCrohon that was seconded by Trustee Giertz, the Executive Committee resumed its meeting in open session.

Ms. Burns presented the findings and conclusions of the matter concerning Ryan Stark along with a proposed written order regarding the same.

Trustee McCrohon moved:

- That the findings and conclusions in the matter of Ryan Stark be affirmed.
- That the board accept the proposed written decision accepting and adopting the findings and conclusions of the appeal in the matter of Ryan Stark.

Trustee Giertz 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 be adjourned. The motion was seconded by Trustee Giertz 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