



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
June 9, 2017, 1:20 p.m.
State Universities Retirement System
Northern Trust
Global Conference Center – 1st Floor
50 S. LaSalle St., Chicago, IL**

Upon motion by Trustee Paul R.T. Johnson, second by Antonio Vasquez, and a unanimous roll call vote, the SURS Board of Trustees went into closed session under the Open Meetings Act pursuant to §2(c)(1).

The following trustees were present: Dr. John Engstrom, Dr. Fred Giertz, Mr. Paul R. T. Johnson Jr., Ms. Dorinda Miller, Dr. Steven Rock and Mr. Antonio Vasquez.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Ms. Phyllis Walker, Chief Financial Officer; Ms. Kelly Carson, Executive Assistant and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

FRAUD REFERRAL

Ms. Bianca Green informed the board that she believes there is a “reasonable suspicion” that a false statement or falsified record has been submitted to SURS in the form of falsified checks created by a third party(ies). She recommended that the matter be referred to the appropriate state’s attorney for further action, pursuant to Section 1-135 of the Pension Code.

At the conclusion of this discussion, Trustee Fred Giertz moved to resume the meeting in open session. The motion was seconded by Trustee Vasquez and carried with all trustees present voting in favor.

Respectfully submitted,

Mr. Martin Noven
Secretary, Board of Trustees