



**CLOSED SESSION**  
**Special Meeting of the Executive Committee**  
**of the Board of Trustees of the**  
**State Universities Retirement System**  
**Wednesday, July 25, 2018. 10:00 a.m.**  
**Burke Burns and Pinelli**  
**70 W. Madison St. #4300, Chicago, IL**

Upon motion by Trustee Dennis Cullen, seconded by Trustee John Engstrom, and a unanimous roll call vote, the Executive Committee went into closed session pursuant to §2(c)(1) of the Open Meetings Act.

The following trustees were present: Mr. Tom Cross, Mr. Dennis Cullen, Dr. John Engstrom, Dr. Fred Giertz, via conference call, Mr. Craig McCrohon, Dr. Steven Rock, and Mr. Collin Van Meter, via conference call.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Ms. Kelly Carson Executive Assistant (via conference call); and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

**DISCUSSION AND POSSIBLE ACTION REGARDING PAC**  
**APPEAL NUMBER 53912**

Chairman Tom Cross presented a brief background of the FOIA to be discussed and proposed his thought on what he believes to be the correct way to handle the request. Ms. Bianca Green provided a complete history of the FOIA request and explained the reasoning behind her initial decision on to claim an exemption for certain personnel information that was requested. Trustees provided their comments and asked questions regarding the options available and possible outcomes of each. After further discussion, Ms. Green requested clear direction from trustees regarding how the language to the response should read.

At the conclusion of this discussion, Trustee Craig McCrohon moved to resume the meeting in open session. The motion was seconded by John Engstrom and carried with all trustees voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Noven', written in a cursive style.

Mr. Martin Noven  
Secretary, Board of Trustees

MMN:kc