



CLOSED SESSION MINUTES

**Special Meeting of the Investment Committee of the
State Universities Retirement System
Tuesday, January 16, 2018 12:30 p.m.
State Universities Retirement System
Northern Trust – Global Conference Center – 1st Floor
50 S. LaSalle St., Chicago, IL**

Upon motion by Trustee Dennis Cullen, second by Trustee Paul R.T. Johnson, and a unanimous roll call vote, the Investment Committee went into closed session under the Open Meetings Act pursuant to §2(c)(7).

The following trustees were present: Mr. Mark Cozzi, Mr. Dennis Cullen, Dr. John Engstrom, Mr. Paul R.T. Johnson Jr., Mr. Craig McCrohon; and Mr. Aaron Ammons (via conference call).

Others present: Mr. Martin Noven, Executive Director; Mr. Doug Wesley, Chief Investment Officer; Ms. Kim Pollitt and Mr. Shane Willoughby, Senior Investment Officers; Mr. Brian DeLoria, Investment Officer; Ms. Mary Pat Burns of Burke, Burns & Pinelli; and Ms. Kelly Carson, Executive Assistant via conference call.

Investment Committee roll call attendance was taken. Trustee Cozzi, present; Trustee Cross, absent; Trustee Cullen, present; Trustee Giertz, absent; Trustee Johnson, present; Trustee McCrohon, present; and Trustee Rock, absent.

SEMIFINALIST INTERVIEWS FOR INVESTMENT CONSULTANT

At the October 19, 2017 Investment Committee meeting, the board approved the recommended search be conducted for defined benefit investment consultant. The Investment Committee of the board of trustees and SURS staff conducted interviews of the semifinalist candidates for the investment consultant.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Martin Noven', written over a horizontal line.

Mr. Martin Noven
Secretary, Board of Trustees

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