



CLOSED SESSION MINUTES

**Special Meeting of the Investment Committee of the
State Universities Retirement System
Wednesday, January 17, 2018 8:30 a.m.
State Universities Retirement System
Adams Street Partners – 22nd Floor
1 N. Wacker Dr., Chicago, IL**

Upon motion by Trustee Dennis Cullen, second by Trustee Tom Cross, 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. Aaron Ammons, Mr. Mark Cozzi, Mr. Tom Cross, Mr. Dennis Cullen, Dr. John Engstrom, and Mr. Paul R.T. Johnson Jr.

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, present; Trustee Cullen, present; Trustee Giertz, absent; Trustee Johnson, present; Trustee McCrohon, absent; 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 a 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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