



MINUTES

**Special Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Tuesday, January 9, 2018, 8:30 a.m.
NEPC Office
10 S. Wacker Dr., Chicago, IL**

The following trustees were present: Mr. Paul R. T. Johnson Jr. and Dr. Steven Rock.

Others present: Mr. Doug Wesley, Chief Investment Officer; Ms. Kim Pollitt, Senior Investment Officer; Mr. Alex Ramos, Investment Officer; Mr. Kevin Leonard, Mr. Tim Bruce, Ms. Kristen Finney-Cook and Ms. DeAnna Ingram Jones of NEPC, Mr. Aiden Redmon of NEPC via conference call; Ms. Mary Patricia Burns of Burke, Burns and Pinelli (for the initial portion of the meeting), and Ms. Kelly Carson, Executive Assistant, via conference call.

Due to the lack of a quorum, the Investment Committee was not able to reconvene.

Trustee Craig McCrohon physically joined the meeting at 10:30 a.m.

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

SEMIFINALIST INTERVIEWS FOR OPTION STRATEGIES MANAGER

The Investment Committee of the board of trustees and SURS Staff conducted interviews of the semifinalist candidates for the option strategies managers.

Trustee McCrohon physically left the meeting at 12:30 p.m.

Due to lack of quorum, no action could be taken and the meeting ended at 2:30 p.m.

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