



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Wednesday, December 2, 2009
The Northern Trust – London B9
50 S. LaSalle Street
Chicago, Illinois**

Mr. Mitchell Vogel called the meeting to order at the time and location set forth in the notice of the meeting.

Roll call attendance was taken. Trustee Hightman, absent; Trustee Vasquez, present; Trustee Vogel, present. Trustees Engstrom and Giertz also participated.

Others present were: Ms. Judith Parker, Interim Executive Director; Mr. Kelly A. Jenkins, General Counsel; and Ms. Stacy Smith, Executive Assistant.

APPROVAL OF MINUTES

Trustee Vasquez moved that the Minutes from the September 11, 2009, and October 20, 2009, meetings of the Executive Committee be approved as presented. The motion was seconded and carried.

REVIEW OF CLAIMS

Ms. Judith Parker reviewed the claim brought by Ms. Kristina Dameron. After discussion, Trustee Vasquez moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Kristina Dameron be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Kristina Dameron be denied.

The motion was seconded and the motion carried.

Ms. Judith Parker reviewed the claim brought by Kamal Eldeirawi. After discussion, Trustee Vasquez moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Kamal Eldeirawi be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Kamal Eldeirawi be denied.

The motion was seconded and the motion carried.

Ms. Judith Parker reviewed the claim brought by Mr. Ricky Kinkade. After discussion, Trustee Vasquez moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Ricky Kinkade be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Ricky Kinkade be denied.

The motion was seconded and the motion carried.

Ms. Judith Parker reviewed the claim brought by Ms. Melissa Krause. After discussion, Trustee Vasquez moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Melissa Krause be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Melissa Krause be denied.

The motion was seconded and the motion carried.

Ms. Judith Parker reviewed the claim brought by Mr. Bruce Rolando. After discussion, Trustee Vasquez moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Bruce Rolando be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Bruce Rolando be denied in part and granted in part as outlined in the Claims Committee's findings and recommendations on a non-precedential basis.

The motion was seconded and the motion carried.

Ms. Judith Parker reviewed the claim brought by Ms. Karen Smith. After discussion, Trustee Vasquez moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Karen Smith be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Karen Smith be denied.

The motion was seconded and the motion carried.

CLOSED SESSION

Trustee Vasquez moved that the Executive Committee go into closed session under the Open Meetings Act in order to discuss closed session minutes pursuant to §2(c)(21). The motion was seconded and carried in a roll call vote:

Trustee Hightman	-absent
Trustee Vasquez	-aye
Trustee Vogel	-aye

OPEN SESSION

The Executive Committee returned to open session. Trustee Vasquez moved:

- That the closed session Minutes of September 11, 2009, be approved as presented and that they be opened, and the previously approved closed session Minutes of December 14, 2007, be opened.

The motion was seconded and the motion carried.

There being no further business to come before the Committee, the meeting adjourned.

Respectfully submitted,



Ms. Judith A. Parker
Interim Executive Director

JAP:srs