



MINUTES
Board of Trustees
Executive Session – June 22, 2017

The Board of Trustees of the Illinois Teachers' Retirement System met in executive session on June 22, 2017 at the Springfield office of the Illinois Teachers' Retirement System, 2815 West Washington Street. A motion was made by Cinda Klickna, seconded by Dan Winter, that the Board enter into executive session for the purpose of probable or imminent litigation and closed meeting minutes as permitted under the following exceptions set forth in the Open Meetings Act which authorizes the closing of the meeting to the public: 5 ILCS 120/2(c) (11) and 5 ILCS 120/2(c) (21). Roll call resulted in affirmative voice votes from Trustees Bailey, Deters, Hirshman, Hower, Lyons, Pearl, Stuart, Winter, Klickna and Smith. Motion CARRIED. Executive session was declared at 3:22 p.m. Absent: Trustees Kaplan, Levine, and Winters.

Present: Dick Ingram, Executive Director; Marcy Dutton, Chief Legal Counsel; Cynthia Fain, Sr. Legal Counsel; Tammy Green, Executive Assistant.

Litigation Summary

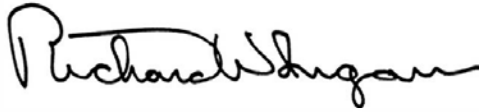
Marcy Dutton, Chief Legal Counsel, provided an update on the June 2017 litigation report. Documentation is on file.

Review Minutes

Drafts of the following executive session meeting minutes were sent to trustees for prior review. Documentation is on file.

- February 17, 2016 – Rules and Personnel
- February 17, 2017 – Board
- April 6, 2017 – Board

No action was taken during executive session. A motion was made by Cinda Klickna, seconded by Mark Bailey, that the Board come out of executive session. Roll call resulted in affirmative voice votes from Trustees Bailey, Deters, Hirshman, Hower, Lyons, Pearl, Stuart, Winter, Klickna and Smith. Motion CARRIED. The executive session meeting adjourned at 3:27 p.m.

A handwritten signature in black ink, appearing to read "Richard W. Ingram". The signature is fluid and cursive, with a large initial "R" and "I".

Richard W. Ingram, Executive Director

Approved: 8/22/17