



Teachers' Retirement System of the State of Illinois

MINUTES

Executive Director Search Committee Meeting May 20, 2009

A meeting of the Executive Director Search Committee of the Board of Trustees of the Illinois Teachers' Retirement System was held on May 20, 2009 at the Springfield office, 2815 West Washington Street. The meeting was called to order at 1:50 p.m. A quorum was present.

Present: **Committee Members:**
Sharon Leggett, Chair
Jan Cleveland, Vice Chair
Marcia Boone
Bob Lyons
Molly Phalen

Trustees:
James Bruner
Cinda Klickna
Cynthia O'Neill
Bill Orrill

TRS Staff:

Stan Rupnik, CIO & Acting Exec. Director
Jana Bergschneider, Director of Admin.
Eva Goltermann, Public Information Officer
Sally Sherman, Director of Member Services
Rich Frankenfeld, Director of Outreach
Gina Larkin, Director of Human Resources
Tammy Green, Asst. to the Exec. Director
Cynthia Fain, Sr. Asst. General Counsel

Tom Gray, General Counsel
Stacy Smith, Dir. of Internal Audit
Melissa Oller, Internal Auditor
Dan Perusich, Intern
Tassi Maton, Dir. of Inv. Operations

Fiduciary Counsel:

Pat O'Hara, Cavanagh & O'Hara
John Long, Cavanagh & O'Hara

Visitors:

Jack Tucker, IEA-R
Shirley Dodds, IRTA Rep.
Dennis Murfin, IRTA Rep.

The committee received a copy of the Request for Proposal (RFP) to hire a search firm to seek candidates for the position of Executive Director. The RFP will be issued on May 22, 2009 with a deadline to respond by June 12. Staff will conduct an internal review of the proposals before the committee meets on July 31 to select finalist(s).

ADJOURNMENT

There being no further business to come before the committee, a motion was made by Molly Phalen, seconded by Marcia Boone, to adjourn the meeting at 1:53 p.m.

Stan Rupnik, Acting Executive Director

Approved _____

(date)