



Teachers' Retirement System of the State of Illinois

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Richard W. Ingram, Executive Director

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MINUTES Rules and Personnel Committee May 22, 2013

A meeting of the Rules and Personnel Committee of the Board of Trustees of the Illinois Teachers' Retirement System was held on May 22, 2013 at the Springfield office of the Illinois Teachers' Retirement System, 2815 West Washington Street. Sharon Leggett, Chair, called the meeting to order at 2:30 p.m. A quorum was present.

Roll call attendance was taken with the following committee members present: Sharon Leggett (Chair), Mike Busby (Vice Chair), Molly Phalen, Janice Reedus. Trustee Walwyn was out of the room during roll call and was not present for the meeting.

Trustees present: Marcia Campbell, Jan Cleveland, Cinda Klickna, Bob Lyons, and Cynthia O'Neill.

Others present: Dick Ingram, Executive Director; Stan Rupnik, Chief Investment Officer; Deron Bertolo, Director of Investment Operations; Tom Gray, General Counsel; Cynthia Fain, Senior Assistant General Counsel; Stacy Smith, Director of Internal Audit; Tassi Maton, Sr. Internal Auditor; Dave Urbanek, Director of Communications; Gina Larkin, Director of Human Resources; Kathleen Farney, Director of Research; Tammy Green, Assistant to the Executive Director; and Pat O'Hara, Cavanagh & O'Hara (Fiduciary Counsel).

Visitors present: Don Davis, IRTA Rep.; Dennis Murfin, IRTA Rep.; Shirley Dodds, IRTA Rep.; and Gayla Dial, IEA-R.

Approval of Minutes

A draft of the minutes from the October 26, 2012 Rules and Personnel Committee meeting was sent to committee members for review. On a motion by Mike Busby, seconded by Molly Phalen, and by unanimous voice vote, the minutes were approved as printed.

Standing Committees 2013-2014

The committee discussed and presented nominations for the FY 14 standing committee assignments. A motion was made by Molly Phalen, seconded by Mike Busby, that the committee recommend to the Board to accept the FY 14 standing committee roster, as presented. The motion passed by a unanimous voice vote.

Vice President: Sharon Leggett

Investment Committee: All trustees; Cynthia O’Neill, Chair; Mike Busby, Vice Chair

Audit Committee: Janice Reedus, Chair; Bob Lyons, Vice Chair; Marcia Campbell, Cynthia O’Neill, and Enrique Vasquez

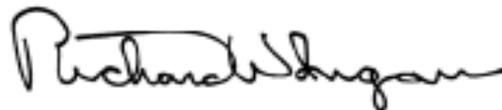
Legislative Committee: Marcia Campbell, Chair; Cinda Klickna, Vice Chair; Rainy Kaplan, Bob Lyons, and Enrique Vasquez

Rules & Personnel Committee: Sharon Leggett, Chair; Mike Busby, Vice Chair; Rainy Kaplan, Cinda Klickna, and Sonia Walwyn

Claims Hearing Committee:, Sonia Walwyn, Chair; Cynthia O’Neill, Vice Chair; Mark Bailey, and Marcia Campbell (alternate)

ADJOURNMENT

On a motion by Molly Phalen, seconded by Janice Reedus, and by unanimous voice vote, the meeting adjourned at 2:40 p.m.



Richard W. Ingram, Executive Director

Approved 10/24/13