



MINUTES
Rules and Personnel Committee
Executive Session – February 17, 2016

The Rules and Personnel Committee of the Board of Trustees of the Illinois Teachers' Retirement System met in executive session on February 17, 2016 at the Springfield office of the Illinois Teachers' Retirement System, 2815 West Washington Street. A motion was made by Mike Busby, seconded by Cinda Klickna, that the Board enter into executive session for the purpose of discussing the employment, compensation, discipline, performance, or dismissal of specific employees of the public body as permitted under the following exception set forth in the Open Meetings Act which authorizes the closing of the meeting to the public: 5 ILCS 120/2(c) (1). Roll call resulted in affirmative voice votes from Trustees Bailey, Busby, Kaplan, Klickna, and Walwyn. Motion CARRIED. Executive session was declared at 2:20 p.m.

Present: Dick Ingram, Executive Director (departed 2:30 p.m.); Gina Larkin, Chief Human Resources Officer; Tom Gray, Chief General Counsel; Marcy Dutton, Chief General Counsel; Tammy Green, Assistant to the Executive Director; and Pat O'Hara, Cavanagh & O'Hara (Fiduciary Counsel).

Personnel

The Board discussed contract provisions for Dick Ingram, Executive Director and Stan Rupnik, Chief Investment Officer.

No action was taken during executive session. A motion was made by Rainy Kaplan, seconded by Mike Busby, that the Board come out of executive session. Roll call resulted in affirmative voice votes from Trustees Bailey, Busby, Kaplan, Klickna, and Walwyn. Motion CARRIED. The executive session meeting adjourned at 2:45 p.m.

Richard W. Ingram, Executive Director

Approved: 6/22/17