



MINUTES
Board of Trustees
Executive Session – March 14, 2019

The Board of Trustees of the Illinois Teachers' Retirement System met in executive session on March 14, 2019 at the Hyatt Regency O'Hare, 9300 Bryn Mawr, Rosemont, Illinois. A motion was made by John Bloomfield, seconded by Cinda Klickna, that the Board enter into executive session for the purpose of discussing 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, Bloomfield, Hirshman, Hower, Klickna, Pearl, Peronto, Pfeiffer, Shaw, Winter, and Ayala. Motion Carried. Executive session was declared at 3:11 p.m.

Staff Present: Dick Ingram, Executive Director; Marcy Dutton, Chief Legal Counsel; and Tammy Green, Executive Assistant.

Litigation Summary

Marcy Dutton, Chief Legal Counsel, provided an update of the March 2019 litigation report. Documentation is on file.

Semi-Annual Review of Minutes

The Board received a memorandum from the System's legal counsel regarding the confidentiality of executive session minutes pursuant to the Open Meetings Act. Staff recommended to not release any closed minutes to the public. Documentation is on file.

No action was taken during executive session. A motion was made by Mark Bailey, seconded by Cinda Klickna, that the committee come out of executive session. Motion Carried by unanimous roll call vote. The executive session meeting adjourned at 3:12 p.m.

Richard W. Ingram, Executive Director
Approved: 8/2/19