



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Friday, September 10, 2021, 3:50 p.m.
Via remote access only due to ongoing COVID-19 concerns**

The meetings on Sept. 9 and 10, 2021, were conducted via video conference pursuant to Public Act 101-0640, the Governor's Disaster proclamation dated Aug. 20, 2021, and Section 7(e) of the Open Meetings Act. The Chair of the SURS Board of Trustees, John Atkinson, determined that a full, in-person meeting was not practical nor prudent due to ongoing Covid-19 disaster concerns.

The following trustees were present via video conference (zoom): Mr. Andriy Bodnaruk, Mr. Richard Figueroa, Dr. Fred Giertz; Mr. John Lyons, Mr. Collin Van Meter, and Mr. Mitch Vogel.

Others present: Ms. Suzanne Mayer, Interim Executive Director and Interim Secretary; Ms. Bianca Green, General Counsel; Ms. Ellen Hung, Deputy Chief Investment Officer; Mr. Albert Lee, Associate General Counsel; Ms. Heather Kimmons, Associate General Counsel; Ms. Anna Dempsey, Investment Counsel; Ms. Jackie Hohn, Chief Internal Auditor; Ms. Brenda Dunn, Chief Human Resources Officer; Ms. Kristen Houch, Director of Legislative and Stakeholder Relations; Ms. Annette Ackerman and Ms. Chelsea McCarty, Executive Assistants; Mr. Michael Calabrese of Foley and Larder; Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo Ltd.

Executive Committee roll call attendance was taken. Trustee Atkinson, absent; Trustee Giertz, present; Trustee Lyons, present; Trustee Van Meter, present; and Trustee Vogel, present.

APPROVAL OF MINUTES

Trustee Van Meter presented the minutes from the Executive Committee meeting of June 3, 2021, and June 21, 2021.

Trustee Giertz made the following motion:

- That the minutes from the June 3 and June 21, 2021 Executive Committee meetings be approved as presented.

Trustee Lyons seconded which led to a roll call vote.

Trustee Atkinson	-	absent
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

APPROVAL OF CLOSED MINUTES

Trustee Van Meter presented the closed minutes from the Executive Committee meeting of June 21, 2021.

Trustee Giertz made the following motion:

- That the minutes from the June 21, 2021 Executive Committee meeting be approved as presented and remain closed.

Trustee Lyons seconded which led to a roll call vote.

Trustee Atkinson	-	absent
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

CHAIRPERSON'S REPORT

There was no chairperson report.

PRESENTATION OF CLAIM

Ms. Carolyn Clifford made an introduction and outlined the member appeal being presented to the Executive Committee in the Andrew Troutt, Claimant (Marvin Troutt, *deceased*) matter. Ms. Clifford presented the record for this matter consisting of 979 pages; all 979 pages of the record were admitted.

CLOSED SESSION

Trustee Vogel moved that the Executive Committee go into closed session pursuant to (5 ILCS 120/2(c)(4)) of the Illinois Open Meetings Act. Trustee Giertz seconded and the motion which passed via the roll call vote referenced below:

Trustee Atkinson	-	absent
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

RETURN TO OPEN SESSION

The committee resume open session at 4:05 pm.

The Executive Committee concluded that they would like more time to review the case. This case will be tabled and continued for consideration to a future date.

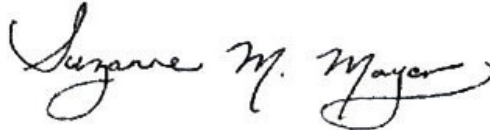
PUBLIC COMMENT

There was no public comment presented to the Executive Committee.

There was no further business before the committee and Trustee Giertz moved that the meeting be adjourned. The motion was seconded by Trustee Lyons which passed via the roll call vote referenced below:

Trustee Atkinson	-	absent
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

Respectfully submitted,



Ms. Suzanne M. Mayer
Interim Executive Director and Interim Secretary, SURS Board of Trustees

SMM/aa