



## MINUTES

### **Meeting of the Executive Committee of the Board of Trustees of the State Universities Retirement System Thursday, June 2, 2022, 1:30 p.m.**

**Via remote access only due to ongoing COVID-19 concerns**

The meeting on June 2, 2022, was conducted via video conference pursuant to Public Act 101-0640, the Governor's Disaster proclamation dated May 27, 2022, 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. John Atkinson, Dr. Andriy Bodnaruk, Mr. Richard Figueroa, Dr. Fred Giertz; Mr. Scott Hendrie, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, and Dr. Scott Weisbenner.

Others present: Ms. Suzanne Mayer, Executive Director; Mr. Doug Wesley, Chief Investment Officer; Ms. Bianca Green, General Counsel; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Ellen Hung, Deputy CIO; Mr. Albert Lee, Associate General Counsel; Ms. Heather Kimmons, Associate General Counsel; Ms. Anna Dempsey, Investment Counsel; Ms. Jackie Hohn, Chief Internal Auditor; Ms. Nichole Hemming, Chief Human Resources Officer; Ms. Kristen Houch, Director of Legislative Relations; Ms. Alicia Route, Legislative Analyst; Ms. Kelly Carson, Ms. Annette Ackerman and Ms. Chelsea McCarty, Executive Assistants; and Mr. Michael Calabrese of Foley and Larder.

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

## APPROVAL OF MINUTES

Trustee Atkinson presented the minutes from the Executive Committee meeting of October 27, 2021.

Trustee Giertz made the following motion:

- That the minutes from the October 27, 2021 Executive Committee meeting be approved as presented.

Trustee Van Meter seconded which led to a roll call vote.

Trustee Atkinson	-	aye
Trustee Giertz	-	aye

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

### **APPROVAL OF CLOSED MINUTES**

Trustee Van Meter presented the closed minutes from the Executive Committee meeting of October 27, 2021.

Trustee Giertz made the following motion:

- That the minutes from the October 27, 2021 Executive Committee meeting be approved as presented and be opened.

Trustee Van Meter seconded which led to a roll call vote.

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

### **CHAIRPERSON'S REPORT**

Trustee Atkinson thanked the Executive Committee for all their work and effort.

### **NOMINATION OF SURS COMMITTEE CHAIRS AND COMMITTEE MEMBERS FOR FISCAL YEAR 2023**

Trustee Atkinson presented the slate of nominations and asked if the group had any revisions.

Trustee Van Meter made the following motion:

- To accept the nominations of chairpersons and committee members as presented for fiscal year 2023.

Trustee Lyons seconded which led to a roll call vote.

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

A copy of the staff memorandum titled "Proposed Committee Assignments" is incorporated as part as [Exhibit 1](#).

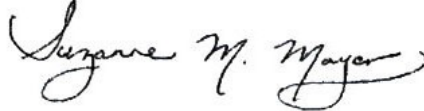
**PUBLIC COMMENT**

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

Respectfully submitted,



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

SMM/aa

## Proposed Committee Assignments 6/2022

### Administration

1. Collin Van Meter - C
2. John Atkinson
3. Steven Rock
4. Jamie-Claire Flaherty
5. Scott Weisbenner

### Audit & Risk

1. Fred Giertz – C
2. Scott Hendrie
3. Steven Rock
4. Andriy Bodnaruk
- 5.

### Board Governance

1. John Lyons – C
2. Jamie-Claire Flaherty
3. Collin Van Meter

### Diversity

1. Jamie-Claire Flaherty - C
2. Richard Figueroa
3. John Atkinson
4. John Lyons
5. Scott Weisbenner

### Investments

All Trustees with  
Scott Hendrie as Chair

### Legal & Legislative

1. Steven Rock – C
2. Fred Giertz
3. John Lyons
4. John Atkinson
5. Andriy Bodnaruk

### Executive Committee

1. John Atkinson – Chair
2. Collin Van Meter – Vice Chair
3. John Lyons – Treasurer
4. Fred Giertz
5. Mitch Vogel

### Claims Panel

1. Richard Figueroa
2. Executive Director
3. Hearing Officer

**As a reminder now that board meetings will be in-person, because the board serves as fiduciaries for all the participants and beneficiaries of the SURS system, it is imperative that trustees prioritize their attendance at both their assigned committee meetings and at full board meetings so we can meet our in-person quorum requirements and take all actions necessary to meet our fiduciary duties.**