



## MINUTES

**Special Meeting of the Elected Trustees  
of the Board of Trustees of the  
State Universities Retirement System  
Tuesday, November 29, 2022, 11:00 a.m.  
State Universities Retirement System  
Via remote access only due to ongoing COVID-19 concerns**

The meeting on November 29, 2022, was conducted via video conference pursuant to the Governor's COVID-19 Executive Order dated November 10, 2022, and subsection (e) of Section 7 of the Illinois Open Meetings Act. Chair John Atkinson of the SURS Board of Trustees determined that a full, in-person meeting was not practical nor prudent due to the ongoing Covid-19 disaster concerns

The following trustees were present: Dr. Andriy Bodnaruk, Dr. Fred Giertz, Dr. Steven Rock, Mr. Collin Van Meter, and Mr. Mitch Vogel.

Others present: Ms. Suzanne Mayer, Executive Director; Ms. Bianca Green, General Counsel; and Ms. Kelly Carson, Executive Assistant.

Board of trustees' roll call attendance was taken. Trustee Bodnaruk, present; Trustee Giertz, present; Trustee Rock, present; Trustee VanMeter, present and Trustee Vogel, present.

### INTERVIEW CANDIDATES TO FILL VACANT ANNUITANT TRUSTEE POSITION

The elected trustees conducted an individual interviews with each finalist candidate. The interviews began by asking the candidates the same set of prepared questions and then allowing the candidates to pose relevant questions to the elected trustees. At the conclusion of the interviews, the elected trustees chose to move into closed session to consider the finalist candidates for the purpose of appointing one of them to fill the vacancy on the board.

### CLOSED SESSION

Trustee Rock moved that the elected members of the board of trustees go into closed session pursuant to 2(c)(3) of the Illinois Open Meetings Act. Trustee Bodnaruk seconded and the motion passed via the following roll call vote:

Trustee Bodnaruk	aye
Trustee Giertz	aye
Trustee Rock	aye
Trustee Van Meter	aye
Trustee Vogel	aye

### RETURN TO OPEN SESSION

Trustees returned to open session at 12:55 p.m.

**SELECTION OF ANNUITANT TRUSTEE**

Trustee Rock made the following motion:

- To appoint Antonio (Tony) Vasquez to fill the vacant elected trustee position.

Trustee Bodnaruk seconded the motion which passed via the following roll call vote:

Trustee Bodnaruk	aye
Trustee Giertz	absent
Trustee Rock	aye
Trustee Van Meter	aye
Trustee Vogel	aye

**PUBLIC COMMENT**

There were no public comments presented to the board of trustees.

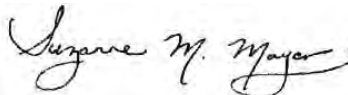
**TRUSTEE COMMENT**

Trustee Vogel thanked Vice Chair Van Meter for conducting the meeting and Trustee Van Meter thanked the SURS staff for their efforts in the process.

There was no further business brought before the board and Trustee Rock moved that the meeting be adjourned. The motion was seconded by Trustee Bodnaruk which passed via the following roll call vote:

Trustee Bodnaruk	aye
Trustee Giertz	absent
Trustee Rock	aye
Trustee Van Meter	aye
Trustee Vogel	aye

Respectfully submitted,



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

SMM:kc