



CLOSED SESSION MINUTES

**Meeting of the Administration Committee
of the Board of Trustees of the
State Universities Retirement System
Friday, June 2, 2023, 9:00 a.m.
333 S. Wabash Ave., 44th Floor
Chicago, IL**

Upon motion by Trustee Atkinson, seconded by Trustee Flaherty, and following a roll call vote, the Administration Committee went into closed session pursuant to §2(c)(1) of the Open Meetings Act.

The following trustees were present: Mr. John Atkinson, Dr. Andriy Bodnaruk, Ms. Jamie-Clare Flaherty, Dr. Fred Giertz, Mr. Scott Hendrie, Mr. John Lyons (via zoom), Dr. Steven Rock, Mr. Collin Van Meter, chair, Mr. Antonio Vasquez (via zoom), and Mr. Mitch Vogel.

Others present: Ms. Suzanne Mayer, Executive Director; Mr. Doug Wesley, Chief Investment Officer; and Mr. Michael Calabrese of Foley.

The Administration Committee went into closed session at 10:50 a.m.

REVIEW OF CHIEF INVESTMENT OFFICER AND EXECUTIVE DIRECTOR

Ms. Mayer presented the annual review of Chief Investment Officer (CIO), Mr. Doug Wesley, discussing his goals and accomplishments over the last fiscal year. Mr. Wesley also elaborated on his achievements over the past year.

Mr. Wesley left the meeting at this time.

Trustees and Ms. Mayer discussed her role as Executive Director and her accomplishments over the last fiscal year. Ms. Mayer left the meeting.

Trustees finished discussion of both evaluations.

RETURN TO OPEN SESSION

The open meeting resumed at 11:51 a.m.

Respectfully submitted,

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