



CLOSED SESSION MINUTES

**Meeting of the Administration Committee
of the Board of Trustees of the
State Universities Retirement System
Friday, June 3, 2022, 9:00 a.m.**

Via remote access only due to ongoing COVID-19 concerns

Upon motion by Trustee Flaherty, seconded by Trustee Rock, 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, Mr. Richard Figueroa, Ms. Jamie-Clare Flaherty, Dr. Fred Giertz, Mr. Scott Hendrie, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, chair, Mr. Mitch Vogel, and Dr. Scott Weisbenner.

Others present: Ms. Suzanne Mayer, Executive Director, and Mr. Michael Calabrese of Foley.

The Administration Committee went into closed session at 11:22 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.

Ms. Mayer left the meeting at this time.

Trustees discussed Ms. Mayer and her role as Executive Director.

RETURN TO OPEN SESSION

The open meeting resumed at 12:33 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Suzanne M. Mayer'.

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

SMM: kc