



CLOSED SESSION MINUTES

**Meeting of the Administration Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, September 9, 2021, 4:15 p.m.
Via remote access only due to ongoing COVID-19 concerns**

Upon motion by Trustee Rock, seconded by Trustee Flaherty and a unanimous 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. Collin Van Meter, Chair; Mr. John Atkinson, Mr. Richard Figueroa, Ms. Jamie-Claire Flaherty, Dr. Fred Giertz, Mr. Scott Hendrie, Mr. John Lyons, Dr. Steven Rock, Mr. Mitch Vogel, and Mr. Scott Weisbenner.

Others present: Ms. Suzanne Mayer, Interim Executive Director; Ms. Bianca Green, General Counsel, Mr. Michael Calabrese of Foley and Lardner; and Ms. Kelly Carson, Executive Assistant.

The Administration Committee went into Closed Session at 4:40 p.m.

CHIEF INVESTMENT OFFICER ANNUAL REVIEW

Ms. Suzanne Mayer provided trustees with the annual review and self-evaluation documents for Mr. Wesley, Chief Investment Officer (CIO). Ms. Mayer reminded trustees that as part of the bylaws, the annual review of the CIO must be approved by the board.

The Open Meeting resumed at 4:55 p.m.

Respectfully submitted,

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

SMM:kc