



### **CLOSED SESSION MINUTES**

**Meeting of the Board of Trustees of the  
State Universities Retirement System  
Friday, March 10, 2023, 10:06 a.m.  
Via remote access due to ongoing COVID-19 concerns**

Upon motion by Trustee Van Meter, seconded by Trustee Rock, and following a roll call vote, the SURS Board of Trustees went into closed session pursuant to §2(c)(11) of the Open Meetings Act.

The following trustees were present: Mr. John Atkinson, Mr. Andrey Bodnaruk, Mr. Richard Figueroa, Ms. Jamie-Clare Flaherty, Dr. Fred Giertz, Mr. Scott Hendrie, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, Mr. Antonio Vasquez, and Mr. Mitch Vogel.

Others present: Ms. Suzanne Mayer, Executive Director; Mr. Douglas Wesley, Chief Investment Officer (CIO); Ms. Tara Myers, Chief Financial Officer; Ms. Bianca Green, General Counsel; Ms. Heather Kimmons, Associate Legal Counsel; Ms. Kristen Houch, Director of Legislative and Stakeholder Relations; Ms. Alicia Route, Legislative Analyst; Ms. Nichole Hemming, Chief Human Resources Officer; Mr. Albert Lee, Associate General Counsel; Ms. Jackie Hohn, Chief Internal Auditor; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Kelly Carson and Ms. Chelsea McCarty, Executive Assistants; and Mr. Michael Calabrese of Foley.

The SURS Board of Trustees went into closed session at 10:36 a.m.

### **GENERAL COUNSEL'S LITIGATION REPORT**

Ms. Bianca Green discussed the General Counsel's Litigation Report and updated the board on pending litigation matters.

### **RETURN TO OPEN SESSION**

The open meeting resumed at 10:41 a.m.

Respectfully submitted,

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

SMM: cm