



**Meeting of the Board of Trustees of the
State Universities Retirement System
Friday, June 2, 2023, 1:00 p.m.
333 S. Wabash Ave., 44th Floor
Chicago, IL**

Upon motion by Trustee Hendrie, seconded by Trustee Rock, and following a roll call vote, the Board of Trustees went into closed session pursuant to §2(c)(11) and §2(c)(1) of the Open Meetings Act.

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

Others present: Ms. Suzanne Mayer, Executive Director; Ms. Bianca Green, General Counsel; Mr. Doug Wesley, Chief Investment Officer; Ms. Ellen Hung, Deputy CIO; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Tara Myers, Chief Financial Officer; Ms. Jackie Hohn, Chief Internal Auditor; Ms. Nichole Hemming, Chief Human Resource Officer; Ms. Kristen Houch, Director of Legislative and Stakeholder Relations; Ms. Kelly Carson, Ms. Annette Ackerman, Ms. Chelsea McCarty, Executive Assistants; Mr. Michael Calabrese of Foley.

The Board of Trustees went into closed session at 1:55 p.m.

GENERAL COUNSEL'S LITIGATION REPORT

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

AD HOC COMMITTEE UPDATE

At this time, Ms. Ellen Hung, Deputy CIO; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Tara Myers, Chief Financial Officer; Ms. Jackie Hohn, Chief Internal Auditor; Ms. Kristen Houch, Director of Legislative and Stakeholder Relations; Ms. Kelly Carson, Ms. Annette Ackerman, and Ms. Chelsea McCarty, Executive Assistants left the meeting.

Trustee Hendrie updated the board on the status of the chief investment officer search process.

RETURN TO OPEN SESSION

The open meeting resumed at 2:10 p.m.

Respectfully submitted,

Ms. Suzanne Mayer

Executive Director and Secretary, SURS Board of Trustees