



**CLOSED SESSION MINUTES**

**Meeting of the Board of Trustees of the  
State Universities Retirement System  
Friday, September 10, 2021, 12:15 p.m.  
Via remote access only due to ongoing COVID-19 concerns**

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

The following trustees were present: Mr. John Atkinson, Chair; Mr. 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; Mr. Mitch Vogel, and Mr. Scott Weisbenner.

Others present: Suzanne Mayer, Interim Executive Director and Interim Secretary; Mr. Doug Wesley, Chief Investment Officer (CIO); Ms. Bianca Green, General Counsel; Ms. Kelly Carson, Executive Assistant; Mr. Michael Calabrese, Mr. Mike Pontrelli, and Ms. Mogan McDonald of Foley and Lardner.

The Board went into Closed Session at 2:20 p.m.

**GENERAL COUNSEL'S LITIGATION REPORT**  
**PENDING AND POTENTIAL LITIGATION MATTERS**

Mr. Pontrelli of Foley & Lardner provided updated information regarding the pending claim and potential litigation matter involving Northern Trust. Trustees discussed the details and options pertaining to the situation and decided to have a special meeting on September 17<sup>th</sup> to make any further decisions regarding this matter.

Ms. Green provided the board with an update regarding recent pending litigation issues and highlighted a few developments that occurred since the last meeting.

The Open Meeting resumed at 3:38 p.m.

Respectfully submitted,

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