



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Friday, September 16, 2022, 11:30 a.m.
Via remote access only due to ongoing COVID-19 concerns**

Upon motion by Trustee Hendrie, seconded by Trustee Van Meter, 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, Dr. Andriy Bodnaruk, Mr. Richard Figueroa, Dr. Fred Giertz, Mr. Scott Hendrie, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, and Mr. Mitch Vogel.

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

The SURS Board of Trustees went into closed session at 12:05 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.

RETURN TO OPEN SESSION

The open meeting resumed at 12:15 p.m.

Respectfully submitted,

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

SMM: kc