



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Friday, September 17, 2021, 3:30 p.m.
Via remote access only due to ongoing COVID-19 concerns**

Upon motion by Trustee Rock, second by Trustee Hendrie, 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 3:35 p.m.

POTENTIAL LITIGATION MATTER UPDATE

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. After further discussion, it was determined to refer the claim to the Office of the Illinois Attorney General for resolution or litigation.

The Open Meeting resumed at 4:10 p.m.

Respectfully submitted,

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