



CLOSED SESSION MINUTES

Meeting of the Board of Trustees of the Ad Hoc Executive Director Search Committee

State Universities Retirement System

Thursday, October 14, 2021, 11:00 a.m.

Via remote access only due to ongoing COVID-19 concerns

Upon motion by Trustee Hendrie, 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)(1).

The following trustees were present: Mr. John Atkinson, Chair; Ms. Jamie Clare Flaherty; Mr. Scott Hendrie; Dr. Steven Rock; Dr. Fred Giertz, and Mr. John Lyons.

Others present: Ms. Bianca Green, General Counsel; Ms. Kelly Carson, Executive Assistant; Mr. Lyndon Taylor, Ms. Renee Neri, Ms. Claire Chrisman, and Ms. Lauren Arthur of Heidrick and Struggles.

The Board went into Closed Session at 11:05 a.m.

EXECUTIVE DIRECTOR CANDIDATE SEARCH UPDATE

Mr. Taylor of Heidrick & Struggles provided trustees with specific candidate information and a proposed timeline regarding the interviews for the Executive Director Search. Trustees asked questions regarding the process and discussed potential candidates. The trustees decided that the first round of interviews would be held on October 22 and October 23, 2021.

The Open Meeting resumed at 11:47 a.m.

Respectfully submitted,

Ms. Bianca Green

SURS General Counsel and Temporary Acting Secretary for Ad Hoc Search Committee