



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Thursday, October 21, 2021, 9:00 a.m.
Via remote access only due to ongoing COVID-19 concerns**

Upon motion by Trustee Rock, second by Trustee Giertz, 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; Mr. Andriy Bodnaruk, Ms. Jamie Clare Flaherty; Mr. Richard Figueroa; Dr. Fred Giertz; Mr. Scott Hendrie; Dr. Steven Rock; Mr. Collin Van Meter, Mr. Mitch Vogel, and Dr. Scott Weisbenner.

Others present: Ms. Suzanne Mayer, Interim ED/Chief Benefit Officer, Ms. Bianca Green, General Counsel, Mr. Doug Wesley Chief Investment Officer (CIO), Ms. Ellen Hung, Deputy CIO, Mr. Michael Calabrese of Foley, Mr. Doug Rees, Mr. David Buysse, and Mr. Darren Kinhead of the Illinois Attorney General Office.

The Board went into Closed Session at 9:07 a.m.

GENERAL COUNSEL'S LITIGATION REPORT
PENDING AND POTENTIAL LITIGATION MATTERS

Mr. Doug Rees, Deputy Attorney General in charge of civil litigation at the Illinois Attorney General office introduced himself and Mr. David Buysse, Deputy Chief and Mr. Darren Kinhead both with the Public Interest Division- of the Office of the Illinois Attorney General. Mr. Buysse provided updated information regarding the pending claim and potential litigation matter involving Northern Trust. Trustees discussed the details and options pertaining to the situation.

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

The Open Meeting resumed at 10:28 a.m.

Respectfully submitted,

Ms. Suzanne M. Mayer

SURS Interim Executive Director and Interim Secretary, SURS Board of Trustees



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Thursday, October 21, 2021, 2:45 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)(1).

The following trustees were present: Mr. John Atkinson, Chair; Ms. Jamie Clare Flaherty; Mr. Richard Figueroa; Dr. Fred Giertz; Mr. Scott Hendrie; Dr. Steven Rock; Mr. Collin Van Meter, Mr. Mitch Vogel, and Dr. Scott Weisbenner.

Others present: Ms. Bianca Green, General Counsel and Mr. Michael Calabrese of Foley.

The Board went into Closed Session at 2:45 p.m.

PERSONNEL ITEMS

Trustees discussed candidates for the Executive Director interviews being held on October 22 and October 23, 2021.

The Open Meeting resumed at 3:15 p.m.

Respectfully submitted,

Ms. Bianca Green

SURS General Counsel and Temporary Acting Secretary for this meeting