



CLOSED SESSION MINUTES

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

State Universities Retirement System

Saturday, October 23, 2021, 10:00 a.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 Ad Hoc Executive Director Search Committee 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; and Mr. Collin Van Meter

Others present: Michael Calabrese, Fiduciary Counsel; Ms. Renee Neri of Heidrick and Struggles; and Executive Director candidates as noted below.

The Board went into Closed Session at 10:05 a.m.

EXECUTIVE DIRECTOR CANDIDATE SEARCH UPDATE

Ms. Neri of Heidrick & Struggles provided trustees with specific candidate information and generally discussed the interviews for the Executive Director Search. Trustees asked questions regarding the process and discussed potential candidates. The committee then returned to open session, at 12:27 p.m., for the sole purpose of recessing, until the first interview. The board recommenced the meeting and re-entered closed session at 1:16 p.m. Interviews then proceeded with four candidates for the post of SURS Executive Director. Each candidate entered the meeting for the duration of their interview only

The Open Meeting resumed at 4:21 p.m.

Respectfully submitted,

Mr. Michael Calabrese

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

MPC: