



### **CLOSED SESSION MINUTES**

**Special Meeting of the Board of Trustees  
of the Board of Trustees of the  
State Universities Retirement System  
Tuesday, November 29, 2022, 11:00 a.m.  
Via remote access only due to ongoing COVID-19 concerns**

Upon motion by Trustee Rock, seconded by Trustee Giertz and following a roll call vote, the Elected Members of the Board of Trustees went into closed session pursuant to §2(c)(3) of the Illinois Open Meetings Act.

The following trustees were present: Dr. Andriy Bodnaruk, Dr. Fred Giertz, Dr. Steven Rock, Mr. Collin Van Meter, and Mr. Mitch Vogel.

Others present: Ms. Suzanne Mayer, Executive Director; Ms. Bianca Green, General Counsel; and Ms. Kelly Carson, Executive Assistant.

The trustees went into closed session at 12:36 p.m.

### **DISCUSSION OF FINALIST CANDIDATES**

Following the conclusion of the interviews, trustees shared their thoughts and opinions and discussed the strengths, weaknesses, characteristics, and experiences of each finalist candidate.

### **RETURN TO OPEN SESSION**

The open meeting resumed at 12:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading 'Suzanne M. Mayer'.

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

SMM:kc