



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Friday, Dec. 3, 2021, 11:15 a.m.**

Via remote access only due to ongoing COVID-19 concerns

Upon motion by Trustee Giertz, 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)(1) and §2(c)(11).

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

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

The Board went into Closed Session at 12:15 p.m.

EXECUTIVE DIRECTOR SEARCH UPDATE

The Board discussed the Executive Director interviews held at the end of October and early November. Trustee Atkinson confirmed that based on the consensus of the board after the interviews, the finalist identified has agreed to accept the position of Executive Director pending contract negotiations. Discussion regarding parameters for negotiations with the finalist for the executive director position continued.

At this time Ms. Suzanne Mayer and Mr. Doug Wesley, joined the closed meeting.

GENERAL COUNSEL'S LITIGATION REPORT

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

The Open Meeting resumed at 1:05 p.m.

Respectfully submitted,

Ms. Bianca Green

SURS General Counsel and Temporary Acting Secretary for this meeting