



CLOSED MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, August 11, 2022, 10:00 a.m.
Via remote access only due to ongoing COVID-19 concerns**

Upon motion by Trustee Giertz, a second by Trustee Van Meter and a unanimous roll call vote, the Executive Committee went into closed session pursuant to §2(c)(4) of the Open Meetings Act.

The following trustees were present: Dr. Fred Giertz; Mr. Collin Van Meter; and Mr. Mitch Vogel.

Others present: Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo; Mr. Michael Calabrese of Foley and Ms. Kelly Carson, Executive Assistant.

Executive Committee roll call attendance was taken. Trustee Atkinson, absent; Trustee Giertz, present; Trustee Lyons, absent; Trustee Van Meter, present; and Trustee Vogel, present.

Trustees entered closed session at 10:11 a.m.

REVIEW OF CLAIMS

Ms. Carolyn Clifford reported on the pending claims matters up for review by the Executive Committee filed by Mr. Mauro Sardela and Ms. Lori Kmiecik. Ms. Clifford and Mr. Calabrese gave an overview of the evidence in the record. Trustees continued with their deliberation of the matter.

The open meeting resumed at 11:05 a.m.

Respectfully submitted,

Mr. Michael Calabrese, Foley and Lardner
Fiduciary Counsel to SURS and its Board of Trustees

MC:kc