



**CLOSED MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Friday, September 10, 2020, 3:50 p.m.  
Via remote access only due to COVID-19 statewide restrictions**

Upon motion by Trustee Vogel, a second by Trustee Giertz 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: Mr. John Lyons, Dr. Fred Giertz; Mr. Collin Van Meter; Mr. Mitch Vogel, Mr. Richard Figueroa, Mr. Andriy Bodnaruk, Mr. Scott Hendrie and Mr. Steven Rock.

Others present: Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo; Mr. Michael Calabrese of Foley; Ms. Annette Ackerman and Ms. Chelsea McCarty, Executive Assistants.

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

**REVIEW OF CLAIMS**

Attorney Carolyn Clifford reported on the pending claims matters up for review by the Executive Committee which included the claim Marvin Troutt, deceased; Andrew Troutt, Claimant. Ms. Clifford gave an overview of the evidence in the record for the case up for review by the Executive Committee. After much discussion, the Executive Committee concluded that the case should be tabled and continued to a future date.

At the conclusion of this discussion, Trustee Van Meter recommended the Executive committee resume its meeting in open session. All Executive committee members agreed.

Open session resumed at 4:05 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Suzanne M. Mayer'.

Ms. Suzanne M. Mayer  
Interim Secretary, Board of Trustees