



CLOSED MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Wednesday, October 27, 2021, 1:00 p.m.
Via remote access only due to ongoing COVID-19 concerns**

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: Dr. Fred Giertz; Mr. Collin Van Meter; Mr. Mitch Vogel, and Mr. Scott Hendrie.

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

REVIEW OF CLAIMS

Attorney Carolyn Clifford reported on the pending claims matters up for review by the Executive Committee filed by Mr. Andrew Troutt, Claimant (Marvin Troutt, *deceased*.) Ms. Clifford gave an overview of the evidence in the record. Trustees continued with their deliberation of the matter.

The open meeting resumed at 2:13 pm.

Respectfully submitted,

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

MC:aa