



**Quarterly Meeting of the Investment Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, March 10, 2022, 9:00 a.m.
Via remote access only due to ongoing COVID-19 concerns**

Upon motion by Trustee Rock, seconded by Trustee Figueroa, and following a roll call vote, the Investment Committee went into closed session pursuant to §2(c)(7) of the Open Meetings Act.

The following trustees were present: Mr. John Atkinson, Dr. Andriy Bodnaruk, Mr. Richard Figueroa, Ms. Jamie-Clare Flaherty, Dr. Fred Giertz, Mr. Scott Hendrie, chair, Dr. Steven Rock, Mr. Collin Van Meter, and Dr. Scott Weisbenner.

Others present: Ms. Suzanne Mayer, Executive Director; Mr. Doug Wesley, Chief Investment Officer (CIO); Ms. Ellen Hung, Deputy CIO; Ms. Tara Myers, Chief Financial Officer; Ms. Bianca Green, General Counsel; Ms. Kim Pollitt, Mr. Joe Duncan and Mr. Shane Willoughby, Sr. Investment Officers; Ms. Kelly Valle, Mr. Alex Ramos, and Mr. Brian DeLoria, Investment Officers; Ms. Tracy Bennett, Compliance Analyst; Ms. Jackie Hohn, Chief Internal Auditor; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Heather Kimmons, Associate General Counsel; Ms. Anna Dempsey, Investment Counsel; Ms. Kristen Houch, Director of Legislative and Stakeholder Relations; Ms. Alicia Route, Legislative Liaison; Ms. Kelly Carson, Ms. Chelsea McCarty and Ms. Annette Ackerman, Executive Assistants; Mr. Colin Bebee, Ms. Ghiane Jones, and Mr. David Sancewich, Meketa; Mr. Michael Calabrese of Foley; Ms. Jan Mende, Ms. Sally Haskins, and Mr. Munir Iman, Callan.

The Investment Committee went into closed session at 9:49 a.m.

CONSIDERATION OF REAL ASSETS COMMITMENT

Ms. Kelly Valle provided background information on the proposed Real Asset commitment and shared detailed information regarding the firm being considered.

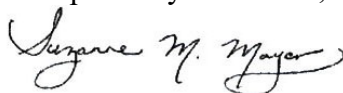
Representatives from the following firm made their presentation for a possible allocation from SURS: GI Partners – Mr. Phil Yau, Mr. John Sheputis, Mr. Tony Lin, Ms. Susan Huang, and Ms. Rebecca Rogers.

Following the interview, discussion occurred regarding the consideration of the recommended firm.

RETURN TO OPEN SESSION

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

Respectfully submitted,



Ms. Suzanne Mayer

Executive Director and Secretary, SURS Board of Trustees

SMM:kc