



CLOSED SESSION MINUTES

Meeting of the Investment Committee of the Board of Trustees of the State Universities Retirement System Thursday, June 3, 2021, 9:00 a.m.

Via remote access only due to COVID-19 statewide restrictions

Upon motion by Trustee Hendrie, seconded by Trustee Figueroa, and a unanimous 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, Mr. Richard Figueroa, Dr. Fred Giertz, Mr. Scott Hendrie, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, Mr. Antonio Vasquez, and Mr. Mitch Vogel.

Others present: Suzanne Mayer, Interim Executive Director and Interim Secretary; 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; Mr. Alex Ramos and Mr. Brian DeLorica, Investment Officers; Ms. Kelly Valle and Mr. Akshay Patel, Investment Analysts; Ms. Tracy Bennett, Compliance Analyst; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Jackie Hohn, Chief Internal Auditor; Ms. Heather Kimmons, Associate General Counsel; Ms. Anna Dempsey, Investment Counsel; Ms. Kristen Houch, Director of Legislative and Stakeholder Relations; Ms. Kelly Carson, Ms. Chelsea McCarty and Ms. Annette Ackerman, Executive Assistants; Mr. Neil Rue, Mr. David Sancewich, Mr. Colin Bebee, Ms. Ghiane Jones, Mr. Tad Fergusson, Mr. John Camp, and Mr. John Harris of Meketa; Mr. Michael Calabrese of Foley; Ms. Sally Haskins, Mr. Munir Iman and Ms. Jan Mende of Callan.

The Investment Committee went into closed session at 11:15 a.m.

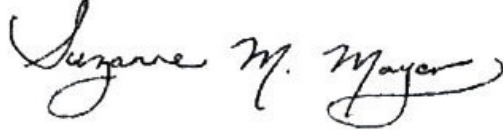
CONSIDERATION OF REAL ASSETS COMMITMENT

Mr. Shane Willoughby and Ms. Jan Mende of Callan provided background on the Real Assets pacing plan and related investment beliefs. Ms. Mende then presented the recommendation for a commitment to Brookfield Strategic Real Estate Partners and Ember Infrastructure. Discussion ensued and trustees asked questions regarding both firms and the recommended allocation.

RETURN TO OPEN SESSION

The open meeting resumed at 11:30 a.m.

Respectfully submitted,

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

Ms. Suzanne Mayer
Interim Secretary, Board of Trustees

SMM:kc

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