



MINUTES

**Special Meeting of the Board of Trustees
of the State Universities Retirement System
Wednesday, Feb. 10, 2021, 5:00 p.m.
State Universities Retirement System**

Via remote access only due to COVID-19 statewide restrictions

The following trustees were present: Mr. John Atkinson, chair, Mr. Richard Figueroa, Ms. Jamie-Clare Flaherty, Mr. Scott Hendrie, Dr. Fred Giertz, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, Mr. Anthony Vasquez, and Mr. Mitch Vogel. Mr. Aaron Ammons joined the meeting at approximately 5:20 pm.

Others present: Ms. Ami Wynne and Ms. Andrea Threet of Morgan Lewis and Mr. Michael Calabrese of Foley and Lardner.

Board of trustees roll call attendance was taken. Trustee Ammons, absent; Trustee Atkinson, present; Trustee Figueroa, present; Trustee Flaherty, present; Trustee Giertz, present; Trustee Hendrie, present; Trustee Lyons, present; Trustee Rock, present; Trustee Van Meter, present; Trustee Vasquez, present; and Trustee Vogel, present.

CLOSED SESSION

Trustee Vogel moved that the board of trustees go into closed session pursuant to 2(c)(1) of the Open Meetings Act. Trustee Vasquez seconded and the motion carried on a roll call vote.

Trustee Ammons	-	absent
Trustee Atkinson	-	aye
Trustee Figueroa	-	aye
Trustee Flaherty	-	aye
Trustee Giertz	-	aye
Trustee Hendrie	-	aye
Trustee Lyons	-	aye
Trustee Rock	-	aye
Trustee Van Meter	-	aye
Trustee Vasquez	-	aye
Trustee Vogel	-	aye

OPEN SESSION

Upon motion by Trustee Vogel that was seconded by Trustee Vasquez, the board resumed the meeting in open session.

Trustee Ammons	-	aye
Trustee Atkinson	-	aye
Trustee Figueroa	-	aye

Trustee Flaherty	-	aye
Trustee Giertz	-	aye
Trustee Hendrie	-	aye
Trustee Lyons	-	aye
Trustee Rock	-	aye
Trustee Van Meter	-	aye
Trustee Vasquez	-	aye
Trustee Vogel	-	aye

PUBLIC COMMENT

There were no public comments presented to the SURS Board of Trustees.

There was no further business brought before the board and Trustee Ammons moved that the meeting be adjourned. The motion was seconded by Trustee Vasquez and carried with all trustees present voting in favor.

Trustee Ammons	-	aye
Trustee Atkinson	-	aye
Trustee Figueroa	-	aye
Trustee Flaherty	-	aye
Trustee Giertz	-	aye
Trustee Hendrie	-	aye
Trustee Lyons	-	aye
Trustee Rock	-	aye
Trustee Van Meter	-	aye
Trustee Vasquez	-	aye
Trustee Vogel	-	aye

Respectfully submitted,

Ami Wynne
Temporary Acting Secretary, Board of Trustees

AW:kc



CLOSED SESSION MINUTES

Special Meeting of the Board of Trustees of the State Universities Retirement System Wednesday, February 10, 2021, 5:00 p.m.

Via Audio and/or Video Conference Only Due to COVID-19 statewide restrictions

The meeting of the Board of Trustees of the State Universities Retirement System convened on February 10, 2021 at 5:00 p.m. via a publicly accessible audio and video conference line opened by Ami Wynne of Morgan Lewis & Bockius LLP.

Board of trustees roll call attendance was taken. Trustee Ammons, absent; Trustee Atkinson, present; Trustee Figueroa, present; Trustee Flaherty, present; Trustee Giertz, present; Trustee Hendrie, present; Trustee Lyons, present; Trustee Rock, present; Trustee Van Meter, present; Trustee Vasquez, present; and Trustee Vogel, present. Upon motion by Trustee Vogel, second by Trustee Vasquez, and a unanimous vote of the trustees present, the Board of trustees went into closed session under the Open Meetings Act pursuant to §2(c)(1), which was conducted by audio and video conference.

During the closed session, the following trustees were present via audio and/or video conference: Mr. John Atkinson, chair, Mr. Richard Figueroa, Ms. Jamie-Clare Flaherty, Mr. Scott Hendrie, Dr. Fred Giertz, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, Mr. Anthony Vasquez, and Mr. Mitch Vogel. Mr. Aaron Ammons joined the meeting at approximately 5:20 pm.

Others present: Ms. Ami Wynne and Ms. Andrea Threet of Morgan Lewis and Mr. Michael Calabrese of Foley and Lardner.

DISCUSSION OF PERSONNEL MATTERS

The trustees, Ms. Wynne, Ms. Threet and Mr. Calabrese discussed several matters involving SURS personnel, including a January 22, 2021 communication received by Trustee Atkinson from a SURS employee.

Upon motion by Trustee Vogel that was seconded by Trustee Vasquez and carried, the meeting of the SURS Board of Trustees resumed its meeting in open session.

Respectfully submitted,

Ms. Ami Wynne
Acting Secretary for this Special Meeting Only