



MINUTES

**Special Meeting of the Eligible Elected Trustees
of the Board of Trustees
of the State Universities Retirement System
Friday, June 7, 2024, 12:45 p.m.
Northern Trust – Global Conference Center
50 S. LaSalle St., Chicago, IL
*Optional Remote Connection for Members of the Public***

This meeting was held in person at Northern Trust, Chicago, IL

The following trustees were present: Dr. Andriy Bodnaruk, Dr. Fred Giertz (via zoom), Dr. Steven Rock, Mr. Collin Van Meter and Mr. Antonio Vasquez (via zoom).

Others present: Ms. Suzanne Mayer, Executive Director; Ms. Bianca Green, General Counsel; Ms. Kristen Houch, Director of Legislative and Stakeholder Relations; Ms. Jackie Hohn, Chief Internal Auditor; Ms. Nichole Hemming, Chief Human Resources Officer; Ms. Tara Myers, Chief Financial Officer; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Kelly Carson, Ms. Chelsea McCarty and Ms. Annette Ackerman, Executive Assistants; and Mr. Michael Calabrese of Foley and Lardner.

Board of trustees roll call attendance was taken. Trustee Bodnaruk, present; Trustee Rock, present; Trustee Van Meter, present.

Trustee Rock made the following motion:

- That Trustees Giertz and Vasquez be allowed to participate via video or conference call for the Special Meeting of the Eligible Elected Trustees Meeting on June 7, 2024, pursuant to Section 7(a) of the Open Meetings Act.

Trustee Bodnaruk seconded the motion which passed via all trustees physically present voting in favor.

Roll call attendance for trustees participating via electronic means: Trustee Giertz, present; Trustee Vasquez, present.

INTERVIEW FINALIST CANDIDATES FOR APPOINTMENT TO FILL VACANT THREE-YEAR CONTRIBUTING MEMBER TRUSTEE POSITION

The elected trustees conducted individual interviews with each finalist candidate. The interviews began by asking the candidates the same set of prepared questions and then allowing the candidates to pose relevant questions to the elected trustees. At the conclusion of the interviews, the elected trustees chose to move into closed session to consider the finalist candidates for the purpose of appointing one of them to fill the vacancy on the board.

CLOSED SESSION

Trustee Rock moved that the SURS Board of Trustees go into closed session pursuant to §2(c)(3) of the Illinois Open Meetings Act. Trustee Bodnaruk seconded the motion which passed via all trustees present voting in favor of the same.

RETURN TO OPEN SESSION

The SURS Board of Trustees returned to open session at 3:10 p.m.

SELECTION OF CONTRIBUTING MEMBER TRUSTEE

Trustee Giertz made the following motion:

- That Herbert Pitman who is employed by Governors State University be appointed to fill the vacant three-year elected trustee position with the term beginning on July 15, 2024.

Trustee Bodnaruk seconded the motion which passed via the following roll call vote:

Trustee Bodnaruk	-	aye
Trustee Giertz	-	aye
Trustee Rock	-	abstain
Trustee Van Meter	-	aye
Trustee Vasquez	-	aye

PUBLIC COMMENT

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

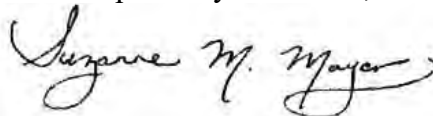
TRUSTEE COMMENT

There were no trustee comments.

ADJOURN

There was no further business brought before the board and Trustee Rock moved to adjourn the meeting. The motion was seconded by Trustee Giertz, and it passed via all trustees present voting in favor of the same.

Respectfully submitted,



Ms. Suzanne M. Mayer
Executive Director and Secretary, Board of Trustees