



## MINUTES

**Special Meeting of the Ad Hoc Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Friday, August 18, 2023, 10:00 a.m.  
State Universities Retirement System  
Main Conference Room  
1901 Fox Dr., Champaign, IL 61820**

The following trustees were present: Mr. Scott Hendrie (chair), Dr. Fred Giertz, and Mr. Antonio Vasquez. Mr. John Atkinson, and Ms. Jamie-Clare Flaherty were present via zoom.

Others present: Ms. Suzanne Mayer, Executive Director; Mr. Douglas Wesley, Chief Investment Officer (CIO); Ms. Nichole Hemming, Chief Human Resources Officer; Mr. Michael Kennedy, Korn Ferry and Ms. Kelly Carson, Executive Assistant.

Ad Hoc Committee roll call attendance was taken. Trustee Giertz, present; Trustee Hendrie, present; and Trustee Vasquez, present.

Prior to any business brought before the committee and after an in-person quorum was established, Trustee Vasquez moved to allow Trustee Atkinson and Trustee Flaherty to participate via video or conference call for the Ad Hoc Committee meeting on August 18, 2023, pursuant to Section 7(a) of the Open Meetings Act. The motion was seconded by Trustee Giertz, and it passed via the following roll call vote:

Trustee Giertz	-	aye
Trustee Hendrie	-	aye
Trustee Vasquez	-	aye

## APPROVAL OF MINUTES

Trustee Hendrie presented the minutes from the Ad Hoc Search Committee meeting of May 8, 2023.

Trustee Vasquez made the following motion:

- That the minutes from the May 8, 2023 Ad Hoc Search Committee meeting be approved as presented.

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

Trustee Atkinson	-	aye
Trustee Flaherty	-	aye

Trustee Giertz - aye  
Trustee Hendrie - aye  
Trustee Vasquez - aye

**CLOSED SESSION – CIO CANDIDATE INTERVIEWS**

Trustee Hendrie moved that the Ad Hoc Committee go into closed session pursuant to §2(c)(1) of the Illinois Open Meetings Act. Trustee Giertz seconded the motion which passed via the following roll call vote:

Trustee Atkinson - aye  
Trustee Flaherty - aye  
Trustee Giertz - aye  
Trustee Hendrie - aye  
Trustee Vasquez - aye

**RETURN TO OPEN SESSION**

The Ad Hoc Committee returned to open session at 4:25 p.m.

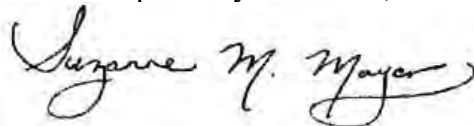
**PUBLIC COMMENT**

There were no public comments presented to the Ad Hoc Committee.

There was no further business brought before the committee and Trustee Giertz moved that the meeting be adjourned. The motion was seconded by Trustee Vasquez and the motion passed via the following roll call vote:

Trustee Atkinson - aye  
Trustee Flaherty - aye  
Trustee Giertz - aye  
Trustee Hendrie - aye  
Trustee Vasquez - aye

Respectfully submitted,



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

SMM:kc