



## MINUTES

**Special Meeting of the Board of Trustees of the  
State Universities Retirement System  
Friday, September 17, 2021, 3:30 p.m.  
State Universities Retirement System  
Via remote access only due to ongoing COVID-19 concerns**

The meeting on Sept. 17, 2021, was being conducted via video conference pursuant to Public Act 101-0640, the Governor's Disaster proclamation dated Aug. 20, 2021, and Section 7(e) of the Open Meetings Act. The Chair of the SURS Board of Trustees, John Atkinson, determined that a full, in-person meeting was not practical nor prudent due to ongoing Covid-19 disaster concerns.

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

Others present: Ms. Suzanne Mayer, Interim Executive Director and Interim Secretary; Ms. Bianca Green, General Counsel; Mr. Doug Wesley, Chief Investment Officer (CIO); Ms. Kelly Carson, Executive Assistant; and Mr. Michael Calabrese, Mr. Mike Pontrelli and Ms. Morgan McDonald of Foley and Lardner.

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

Trustee Lyons joined the meeting at 3:45 p.m. and Trustee Giertz joined the meeting at 3:52 p.m. Trustee Flaherty left the meeting at 4:05 p.m.

## POTENTIAL LITIGATION MATTER UPDATE

### CLOSED SESSION

Trustee Rock moved that the board of trustees go into closed session pursuant to 2(c)(11) of the Illinois Open Meetings Act. Trustee Rock seconded and the motion carried on a roll call vote.

Trustee Atkinson	-	aye
Trustee Bodnaruk	-	aye
Trustee Figueroa	-	aye
Trustee Flaherty	-	aye
Trustee Giertz	-	absent

Trustee Hendrie - aye  
Trustee Lyons - absent  
Trustee Rock - aye  
Trustee Van Meter - aye  
Trustee Vogel - aye  
Trustee Weisbenner - aye

**RETURN TO OPEN SESSION**

Trustees resumed open session at 4:10 p.m.

**PUBLIC COMMENT**

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

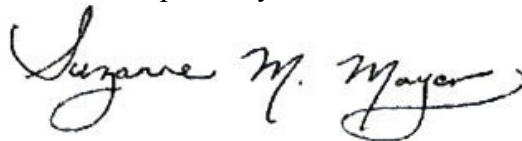
**TRUSTEE COMMENT**

There were no trustee comments.

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

Trustee Atkinson - aye  
Trustee Bodnaruk - aye  
Trustee Figueroa - aye  
Trustee Flaherty - absent  
Trustee Giertz - aye  
Trustee Hendrie - aye  
Trustee Lyons - aye  
Trustee Rock - aye  
Trustee Van Meter - aye  
Trustee Vogel - aye  
Trustee Weisbenner - aye

Respectfully submitted,



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