



MINUTES

Special Meeting of the Board of Trustees Ad Hoc Executive Director Search Committee of the State Universities Retirement System

Thursday, October 14, 2021, 11:00 a.m.

State Universities Retirement System

Via remote access only due to ongoing COVID-19 concerns

The meeting on Oct. 14, 2021, was 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; Ms. Jamie-Clare Flaherty; Mr. Scott Hendrie; Dr. Steven Rock; Mr. Fred Giertz; and Mr. John Lyons.

Others present: Ms. Bianca Green, General Counsel; Ms. Kelly Carson, Executive Assistant; and Mr. Lyndon Taylor, Ms. Renee Neri, Ms. Claire Chrisman and Ms. Lauren Arthur of Heidrick and Struggles.

Board of trustees roll call attendance was taken. Trustee Atkinson, present; Trustee Flaherty, absent; Trustee Hendrie, present; Trustee Rock, present; and Trustee Van Meter, absent.

Trustee Flaherty joined the meeting at 11:03 a.m.

APPROVAL OF MINUTES

Trustee Atkinson presented the minutes from the ad hoc executive director search committee meeting of September 21, 2021.

Trustee Rock made the following motion:

- That the minutes from the September 21, 2021 ad hoc executive director search committee meeting be approved as presented.

Trustee Hendrie seconded which led to a roll call vote.

Trustee Atkinson	-	aye
Trustee Flaherty	-	aye
Trustee Hendrie	-	aye
Trustee Rock	-	aye

Trustee Van Meter - absent

APPROVAL OF CLOSED MINUTES

Trustee Atkinson presented the minutes from the ad hoc executive director search committee meeting of September 21, 2021.

Trustee Rock made the following motion:

- That the closed minutes from the September 21, 2021 ad hoc executive director search committee meeting be approved as presented and remain closed.

Trustee Hendrie seconded which led to a roll call vote.

Trustee Atkinson - aye
Trustee Flaherty - aye
Trustee Hendrie - aye
Trustee Rock - aye
Trustee Van Meter - absent

EXECUTIVE DIRECTOR CANDIDATE SEARCH UPDATE

CLOSED SESSION

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

Trustee Atkinson - aye
Trustee Flaherty - aye
Trustee Hendrie - aye
Trustee Rock - aye
Trustee Van Meter - absent

RETURN TO OPEN SESSION

Trustees returned to open session at 11:47 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 Rock and carried with all trustees present voting in favor.

Trustee Atkinson	-	absent
Trustee Flaherty	-	aye
Trustee Hendrie	-	aye
Trustee Rock	-	aye
Trustee Van Meter	-	absent

Respectfully submitted,



Ms. Bianca Green

SURS General Counsel and Temporary Acting Secretary for Ad Hoc Search Committee

BTG: kc