



MINUTES

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

Friday, October 22, 2021, 12:00 p.m.

State Universities Retirement System

Via remote access only due to ongoing COVID-19 concerns

The meeting on Oct. 22, 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; and Mr. Collin Van Meter.

Others present: Mr. Michael Calabrese, Fiduciary Counsel; Ms. Annette Ackerman, Acting Executive Assistant; and Ms. Renee Neri of Heidrick and Struggles.

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

APPROVAL OF MINUTES

No action was taken with respect to the minutes of the ad hoc executive director search committee meeting of October 14, 2021.

APPROVAL OF CLOSED MINUTES

No action was taken with respect to the closed session minutes of the ad hoc executive director search committee meeting of October 14, 2021.

EXECUTIVE DIRECTOR CANDIDATE SEARCH UPDATE

CLOSED SESSION

Trustee Rock moved that the committee go into closed session pursuant to 2(c)(1) of the Illinois Open Meetings Act. Trustee Van Meter 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	-	aye

RETURN TO OPEN SESSION

Trustees returned to open session at 12:27 p.m.

RETURN TO CLOSED SESSION

Trustee Rock moved that the committee go into closed session pursuant to 2(c)(1) of the Illinois Open Meetings Act. Trustee Hendrie 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	-	aye

RETURN TO OPEN SESSION

Trustees returned to open session at 3:32 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 Rock moved that the meeting be adjourned. The motion was seconded by Trustee Hendrie 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,



Mr. Michael Calabrese
SURS Fiduciary Counsel and Temporary Acting Secretary for Ad Hoc Search Committee

MPC: