



MINUTES

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

Saturday, October 23, 2021, 10:00 p.m.

State Universities Retirement System

Via remote access only due to ongoing COVID-19 concerns

The meeting on Oct. 23, 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-Claire 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.

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 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 4:21 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 Van Meter and carried with all trustees present voting in favor.

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

Respectfully submitted,



Mr. Michael Calabrese

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

MPC: