



## **MINUTES**

**Special Meeting of the Investment Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, April 5, 2023, 11:00 a.m.  
State Universities Retirement System  
Via remote access due to ongoing COVID-19 concerns**

The meeting on April 5, 2023, was conducted via video conference pursuant to the Governor's COVID-19 Executive Order dated March 31, 2023, and subsection (e) of Section 7 of the Illinois Open Meetings Act. Chair John Atkinson of the SURS Board of Trustees determined that a full, in-person meeting was not practical nor prudent due to the ongoing COVID-19 disaster concerns.

The following trustees were present: Mr. Richard Figueroa; Dr. Fred Giertz; Mr. Scott Hendrie, chair; and Mr. Antonio Vasquez.

Others present: Mr. Doug Wesley, Chief Investment Officer (CIO); Ms. Ellen Hung, Deputy CIO; Mr. Shane Willoughby, Sr. Investment Officer; Ms. Dallen Roman, Investment Intern; Ms. Bianca Green, General Counsel; Ms. Heather Kimmons, Associate Legal Counsel; Ms. Anna Dempsey, Investment Counsel; Ms. Shauna Clayborn, Officer of Procurement and DEI; and Ms. Kelly Carson, Executive Assistant.

Investment Committee roll call attendance was taken. Trustee Atkinson, absent; Trustee Bodnaruk, absent; Trustee Figueroa, present; Trustee Flaherty, absent; Trustee Giertz, present; Trustee Hendrie, present; Trustee Lyons, absent; Trustee Rock, absent; Trustee Van Meter, absent; Trustee Vasquez, present; and Trustee Vogel, absent.

## **SEMI-FINALIST INTERVIEWS FOR REAL ASSET CONSULTANTS**

### **CLOSED SESSION**

Trustee Vasquez moved that the Investment Committee go into closed session at 11:08 a.m. pursuant to §2(c)(7) of the Illinois Open Meetings Act to consider the sale or purchase of securities or investment or to consider an investment contract. Trustee Giertz seconded the motion which passed via the following roll call vote:

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

Trustee Giertz	-	aye
Trustee Lyons	-	absent
Trustee Rock	-	absent
Trustee Van Meter	-	absent
Trustee Vasquez	-	aye
Trustee Vogel	-	absent

### **RETURN TO OPEN SESSION**

The Investment Committee returned to open session at 3:45 p.m.

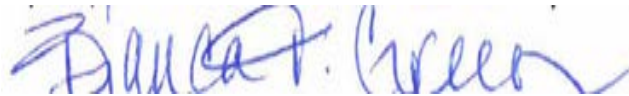
### **PUBLIC COMMENT**

There were no public comments presented to the Investment 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 Figueroa which passed via the following roll call vote:

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

Respectfully submitted,



Ms. Bianca T. Green  
General Counsel

SMM:kc