



Agenda

Meeting of the Executive Committee

of the Board of Trustees of the

State Universities Retirement System

Thursday, August 11, 2022, 10:00 a.m.

Via remote access only due to COVID-19 concerns

Zoom Meeting Number: 1-312-626-6799

Meeting ID: 846 6413 7681 Passcode: 919928

Join by Computer

<https://us06web.zoom.us/j/84664137681?pwd=QUNaZHRQNGs0b2VuUDNBSTFpdHBpUT09>

This public meeting is being held virtually via Zoom rather than in person due to ongoing health and safety concerns caused by the Covid-19 pandemic. The Chair of the SURS Board of Trustees has determined that it is not practical to hold in-person meetings at this time while the Governor's disaster proclamation is still in effect and while public health and safety concerns continue to exist

TIME *ITEM*

Times shown on the agenda are approximate

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| 10:00 a.m. | 1. | Roll Call of Trustees |
| 10:00 a.m. | 2.* | Approval of the Executive Committee meeting Minutes of:
a. June 2, 2022
Presenter: Chairman John Atkinson |
| 10:05 a.m. | 3. | Chairperson's Report
Presenter: Chairman John Atkinson |
| 10:10 a.m. | 4. | Presentation of Claims: Mauro Sardela and Lori Kmiecik
Presenter: Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo |
| 12:00 p.m. | 5. | Consideration of Evidence presented in Open Hearing – Closed Session
Presenter: Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo |
| 12:45 p.m. | 6.* | Executive Committee to Render Decision or Take Matter Under Advisement for Further Consideration
Presenter: Chairman John Atkinson |
| 1:00 p.m. | 7. | Public Comment |
| 1:00 p.m. | 8. | Adjourn |

* Denotes Action Item