



MINUTES

Special Meeting of the Executive Committee of the State Universities Retirement System

Wednesday, June 5, 2019, 3:15 p.m.

Meketa Investment Group

20th Floor Conference Room

1 E. Wacker Dr., Suite 1210, Chicago, IL

The following trustees were present: Dr. John Engstrom, Ms. Jamie-Clare Flaherty, Dr. Fred Giertz, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter and Mr. Antonio Vasquez.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Mr. Douglas Wesley, Chief Investment Officer; Ms. Ellen Hung, Deputy CIO; Ms. Kim Pollitt and Mr. Shane Willoughby, Senior Investment Officers; Ms. Kelly Carson and Ms. Annette Ackerman, Executive Assistants; Mr. David Sancewich and Mr. Tad Furgeson of Meketa

Executive Committee roll call attendance was taken. Trustee Ammons, absent; Trustee Cross, absent; Trustee Engstrom, present; Trustee Giertz, present; and Trustee Lyons, present.

APPROVAL OF MINUTES

Trustee Engstrom presented the minutes from the Executive Committee meetings of March 7, 2019.

Trustee Giertz made the following motion:

- That the minutes from the March 7, 2019 Executive Committee meeting be approved as presented.

Trustee Engstrom seconded and the motion carried with all trustees present voting in favor.

APPROVAL OF CLOSED SESSION MINUTES

Trustee Engstrom presented the closed session minutes from the Executive Committee meetings of March 7, 2019.

Trustee Giertz made the following motion:

- That the closed session minutes from the March 7, 2019 Executive Committee be approved and remain closed.

Trustee Lyons seconded and the motion carried with all trustees present voting in favor.

**NOMINATION OF COMMITTEE CHAIRS AND MEMBERS FOR THE INVESTMENT
COMMITTEE AND THE LEGAL & LEGISLATIVE COMMITTEE FOR THE
REMAINDER OF FY 2019**

Trustee Engstrom presented the nominations for the Investment Committee and Legal & Legislative Committee for the remainder of FY 2019.

Trustee Lyons made the following motion:

- To nominate Antonio Vasquez as chair and Richard Figueroa, Steven Rock, Fred Giertz, Collin Van Meter and Aaron Ammons as members of the Investment Committee for the remainder of FY 2019.

Trustee Engstrom seconded and the motion carried with all trustees present voting in favor.

Trustee Lyons made the following motion:

- To nominate Steven Rock as chair and Aaron Ammons, Jamie-Clare Flaherty, Fred Giertz and John Lyons as members of the Legal & Legislative Committee for the remainder of FY 2019.

Trustee Giertz seconded and the motion carried with all trustees present voting in favor.

A copy of the FY 2019 nominations are incorporated as part of these minutes as [Exhibit 1](#).

NOMINATION OF COMMITTEE CHAIRS AND MEMBERS FOR FY 2020

Trustee Engstrom presented the nominations for committee chairs and members for FY 2020.

Trustee Lyons made the following motion:

- To approve the nomination of chairs and members as presented on page 7 of the Executive Committee materials.

Trustee Gierz seconded and the motion carried with all trustees present voting in favor.

A copy of the FY 2020 nominations are incorporated as part of these minutes as [Exhibit 2](#).

PUBLIC COMMENT

There were no public comments presented to the Executive 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 Lyons and carried with all trustees present voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Martin Noven", with a long horizontal flourish extending to the right.

Mr. Martin Noven
Secretary, SURS Board of Trustees

MMN:kc



OFFICER AND COMMITTEE ASSIGNMENTS

Remainder of FY 2019

Executive Committee

TBD, Chair
John Engstrom, Vice Chair
John Lyons, Treasurer
Aaron Ammons
J. Fred Giertz

Investment Committee

Antonio Vasquez, Chair
Richard Figueroa
J. Fred Giertz
Steven Rock
Collin Van Meter

Legal & Legislative Committee

Steven Rock, Chair
Aaron Ammons
Jamie-Clare Flaherty
J. Fred Giertz
John Lyons



COMMITTEE ASSIGNMENTS

FY 2020

Administration Committee

Collin Van Meter, Chair
Steven Rock
Antonio Vasquez

Audit & Risk Committee

J. Fred Giertz, Chair
Steven Rock
Antonio Vasquez

Board Governance Committee

John Lyons, Chair
Jamie-Clare Flaherty
Collin Van Meter

Diversity Committee

Aaron Ammons, Chair
Jamie-Clare Flaherty
John Lyons
TBD
TBD

Executive Committee

TBD, Chair
Collin Van Meter, Vice Chair
John Lyons, Treasurer
Aaron Ammons
Fred Giertz

Investment Committee

Antonio Vasquez, Chair
Aaron Ammons
Richard Figueroa
J. Fred Giertz
Steven Rock
Collin Van Meter
TBD

Legal & Legislative Committee

Steven Rock, Chair
Aaron Ammons
Jamie-Clare Flaherty
J. Fred Giertz
John Lyons

Claims Panel

Dan Gaumer
Martin Noven
Antonio Vasquez