



MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
New Board Orientation
Monday, May 6, 2019, 1:00 p.m.
State Universities Retirement System
Main Conference Room
1901 Fox Dr., Champaign, IL 61820**

The following trustees were present: Ms. Jamie-Claire Flaherty, Mr. John Lyons, Mr. Collin Van Meter and Mr. Antonio Vasquez

Others present: Mr. Martin Noven, Executive Director; Mr. Doug Wesley, Chief Investment Officer; Ms. Bianca Green, General Counsel; Ms. Tara Myers, Chief Financial Officer; Ms. Brenda Dunn, Chief Human Resource Officer; Ms. Suzanne Mayer, Chief Benefits Officer; Ms. Kristen Houch, Head of Legislative Affairs; and Ms. Kelly Carson, Executive Assistant.

BOARD ORIENTATION

Trustees were provided educational information regarding the overall SURS retirement system which covered the following areas; system administration and outreach, investments, finance, human resources, audit, legal and legislative and information technology.

Respectfully submitted,

Mr. Martin Noven
Secretary, Board of Trustees

MMN:kc