



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees of the
State Universities Retirement System
Thursday, September 12, 2019 9:30 a.m.
State Universities Retirement System
Main Conference Room
1901 Fox Dr., Champaign, IL**

Upon motion by Trustee Rock, second by Trustee Ammons, and a unanimous roll call vote, the SURS Board of Trustees went into closed session under the Open Meetings Act pursuant to §2(c)(11).

The following trustees were present: Mr. John Atkinson; Mr. Aaron Ammons; Mr. Richard Figueroa; Ms. Jamie-Clare Flaherty; Dr. Fred Giertz; Dr. Steven Rock; Mr. Collin Van Meter; Mr. Antonio Vasquez; and Mr. Mitch Vogel.

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

Board of trustees roll call attendance was taken. Trustee Ammons, present; Trustee Atkinson, present; Trustee Figueroa, present; Trustee Flaherty, present; Trustee Giertz, present; Trustee Lyons, absent; Trustee Rock, present; Trustee Van Meter, present; Trustee Vasquez, present; and Trustee Vogel, present.

GENERAL COUNSEL'S LITIGATION REPORT

Ms. Bianca Green informed the board of recent pending litigation issues and highlighted a few new items that have developed since the last meeting.

Upon motion by Trustee Rock that was seconded by Trustee Flaherty and carried, the meeting of the SURS Board of Trustees resumed its meeting in open session.

Respectfully submitted,

Mr. Martin Noven
Secretary, Board of Trustees