



## MINUTES

**Special Meeting of the Elected Trustees  
of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, August 14, 2019, 9:00 a.m.  
State Universities Retirement System  
1901 Fox Drive, Main Conference Room  
Champaign, IL 61822**

The following trustees were present: Mr. Aaron Ammons, Dr. Fred Giertz, Dr. Steven Rock, Mr. Antonio Vasquez and Mr. Collin Van Meter, via conference call.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; and Ms. Kelly Carson, Executive Assistant.

Board of trustees' roll call attendance was taken. Trustee Ammons, present; Trustee Giertz, present; Trustee Rock, present; Trustee Vasquez, present and Trustee Van Meter, present (via conference call).

Trustee Giertz made the following motion:

- That the trustees be allowed to participate via conference call for the meeting on August 14, 2019, pursuant to Section 7(a) of the Open Meetings Act.

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

Trustee Van Meter physically joined the meeting at 12:30 p.m.

## **INTERVIEW CANDIDATES TO FILL VACANT ANNUITANT TRUSTEE POSITION**

The elected trustees conducted an individual interview with each candidate. The interviews began by asking the candidates the same set of prepared questions and then allowing the candidates to pose questions to the elected trustees. At the conclusion of the interviews, the elected trustees decided to consider the candidates in closed session.

## **CLOSED SESSION**

Upon the motion by Trustee Rock, seconded by Trustee Giertz, and a unanimous roll call vote, the elected trustees went into closed session pursuant to 2(c)(3) of the Open Meetings Act.

Trustee Ammons	Aye
Trustee Giertz	Aye
Trustee Rock	Aye
Trustee Van Meter	Aye
Trustee Vasquez	Aye

**RETURN TO OPEN SESSION**

Upon motion by Trustee Giertz that was seconded by Trustee Rock and carried, the trustees resumed their meeting in open session.

**SELECTION OF ANNUITANT TRUSTEE**

After deliberation, it was determined that Mr. Martin Noven would address a few questions posed by the elected trustees before the selection was determined.

**PUBLIC COMMENT**

There were no public comments presented to the board of trustees.

There was no further business brought before the board and Trustee Rock moved that the meeting be adjourned. The motion was seconded by Trustee Van Meter and carried with all trustees present voting in favor.

Respectfully submitted,

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

Mr. Martin Noven  
Secretary, Board of Trustees

MMN:kc