



MINUTES

**Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Tuesday, November 10, 2020, 9:00 a.m.
Via remote access only due to COVID-19 statewide restrictions**

The meeting of the Executive Committee of the Board of Trustees of the State Universities Retirement System convened on Nov. 10, 2020, at 9:00 a.m. via zoom (video conference) based on the Executive Order allowing the Open Meetings Act to allow public meetings to be conducted via phone or video conference.

The following trustees were present: Mr. John Atkinson, chair, Mr. Collin Van Meter, vice chair, Dr. Fred Giertz, and Mr. Mitch Vogel.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Ms. Carolyn Clifford of Ottosen DiNolfo Hasenbalg & Castaldo; Ms. Kelly Carson and Ms. Chelsea McCarty, Executive Assistants.

Executive Committee roll call attendance was taken. Trustee Atkinson, present; Trustee Van Meter, present; Trustee Lyons, absent; Trustee Giertz, present; and Trustee Vogel, present.

APPROVAL OF MINUTES

Trustee Atkinson presented the minutes from the Executive Committee meeting of June 5, 2020.

Trustee Vogel made the following motion:

- That the minutes from the June 5, 2020 Administration Committee Meeting be approved as presented.

Trustee Van Meter seconded and was followed by a roll call vote.

Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	absent
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

Trustee Lyons joined the meeting at 9:04 a.m.

CHAIRPERSON'S REPORT

Trustee Atkinson did not have a chairperson's report.

REVIEW OF CLAIMS - CLOSED SESSION

Upon motion by Trustee Van Meter, a second by Trustee Vogel and a unanimous roll call vote, the Executive Committee went into closed session pursuant to §2(c)(4) of the Open Meetings Act to discuss pending, probable or imminent litigation.

Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

RETURN TO OPEN SESSION

Upon motion by Trustee Vogel that was seconded by Trustee Van Meter and followed with a roll call vote, the Executive Committee resumed its meeting in open session.

Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

Trustee Giertz moved:

- That the findings and conclusions of the Claims Panel in the matter of Herman Buckner be affirmed and that a written order reflecting this decision be drafted by counsel and signed by the committee members voting in favor of the decision.

Trustee Vogel seconded and followed with a roll call vote.

Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

Trustee Vogel moved:

- That the findings and conclusions of the Claims Panel in the matter of Blanca Olivia be affirmed and that a written order reflecting this decision be drafted by counsel and signed by the committee members voting in favor of the decision.

Trustee Giertz seconded and followed with a roll call vote.

Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

Trustee Van Meter moved:

- That the findings and conclusions of the Claims Panel in the matter of Isabel Green be reversed and that a written order reflecting this decision be drafted by counsel and signed by the committee members voting in favor of the decision.

Trustee Vogel seconded and followed with a roll call vote:

Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

Trustee Vogel moved:

- That the findings and conclusions of the Claims Panel in the matter of Patricia Hoyt be affirmed and that a written order reflecting this decision be drafted by counsel and signed by the committee members voting in favor of the decision.

Trustee Giertz seconded and followed with a roll call vote:

Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	aye
Trustee Van Meter	-	aye
Trustee Vogel	-	aye

Discussion ensued regarding options for assisting board members with their review and analysis of claims on review and regarding scheduling options for future meetings.

PUBLIC COMMENT

There was no public comment.

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

Trustee Atkinson	-	aye
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Trustee Giertz - aye
Trustee Lyons - aye
Trustee Van Meter - aye
Trustee Vogel - aye

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, Board of Trustees

MMN;kc