



## MINUTES

**Special Meeting of the Board of Trustees  
of the State Universities Retirement System  
Wednesday, Feb. 10, 2021, 5:00 p.m.  
State Universities Retirement System**

**Via remote access only due to COVID-19 statewide restrictions**

The following trustees were present: Mr. John Atkinson, chair, Mr. Richard Figueroa, Ms. Jamie-Clare Flaherty, Mr. Scott Hendrie, Dr. Fred Giertz, Mr. John Lyons, Dr. Steven Rock, Mr. Collin Van Meter, Mr. Anthony Vasquez, and Mr. Mitch Vogel. Mr. Aaron Ammons joined the meeting at approximately 5:20 pm.

Others present: Ms. Ami Wynne and Ms. Andrea Threet of Morgan Lewis and Mr. Michael Calabrese of Foley and Lardner.

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

## CLOSED SESSION

Trustee Vogel moved that the board of trustees go into closed session pursuant to 2(c)(1) of the Open Meetings Act. Trustee Vasquez seconded and the motion carried on a roll call vote.

Trustee Ammons	-	absent
Trustee Atkinson	-	aye
Trustee Figueroa	-	aye
Trustee Flaherty	-	aye
Trustee Giertz	-	aye
Trustee Hendrie	-	aye
Trustee Lyons	-	aye
Trustee Rock	-	aye
Trustee Van Meter	-	aye
Trustee Vasquez	-	aye
Trustee Vogel	-	aye

## OPEN SESSION

Upon motion by Trustee Vogel that was seconded by Trustee Vasquez, the board resumed the meeting in open session.

Trustee Ammons	-	aye
Trustee Atkinson	-	aye
Trustee Figueroa	-	aye

Trustee Flaherty	-	aye
Trustee Giertz	-	aye
Trustee Hendrie	-	aye
Trustee Lyons	-	aye
Trustee Rock	-	aye
Trustee Van Meter	-	aye
Trustee Vasquez	-	aye
Trustee Vogel	-	aye

### **PUBLIC COMMENT**

There were no public comments presented to the SURS Board of Trustees.

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

Trustee Ammons	-	aye
Trustee Atkinson	-	aye
Trustee Figueroa	-	aye
Trustee Flaherty	-	aye
Trustee Giertz	-	aye
Trustee Hendrie	-	aye
Trustee Lyons	-	aye
Trustee Rock	-	aye
Trustee Van Meter	-	aye
Trustee Vasquez	-	aye
Trustee Vogel	-	aye

Respectfully submitted,

Ami Wynne  
Temporary Acting Secretary, Board of Trustees

AW:kc