



MINUTES

Special Meeting of the Board of Trustees of the State Universities Retirement System Thursday, Feb. 18, 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. Aaron Ammons, 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.

Others present: Ms. Ami Wynne of Morgan Lewis; Mr. Michael Calabrese of Foley and Lardner; Ms. Suzanne Mayer, Chief Benefits Officer; and Ms. Kelly Carson, Executive Assistant.

Board of trustees roll call attendance was taken. Trustee Ammons, present; 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 Rock 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	-	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

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

Trustee Vasquez moved:

- That the board delegate to John Atkinson, the board's chair, the authority to do the following on the board's behalf:
 - a. Accept the resignation of SURS Executive Director Martin Noven and,
 - b. Approve the terms of and execute a separation agreement and general release between Martin Noven and SURS setting forth the terms of Mr. Noven's separation from SURS employment.

Trustee Ammons seconded and was followed with a roll call vote.

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

Trustee Vasquez moved:

- That the board effective immediately appoint Suzanne Mayer, currently SURS Chief Benefits Officer, as SURS Interim Executive Director with all the duties and authority attendant to the position of executive director pursuant to law and the applicable SURS governing documents; including, but not limited to SURS bylaws, policies, and committee charters until such time the board appoints a permanent executive director or makes a different appointment of an interim executive director.

Trustee Rock seconded and was followed with a roll call vote.

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

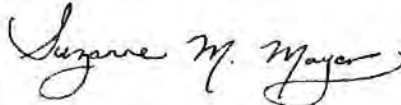
PUBLIC COMMENT

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,



Ms. Suzanne Mayer
Interim Executive Director and Interim Secretary, Board of Trustees

SMM:kc