



MINUTES

**Special Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
Friday, April 24, 2:00 p.m.
State Universities Retirement System**

Via Audio and/or Video Conference 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 April 24, 2020 at 2:00 p.m. via a publicly accessible audio conference line opened by SURS staff.

The following trustees were present: Mr. John Atkinson, Chair; Dr. Fred Giertz; Mr. John Lyons and Mr. Collin Van Meter; Ms. Jamie-Clare Flaherty; Mr. Scott Hendrie; Dr. Steven Rock; and Mr. Mitch Vogel. Mr. Aaron Ammons joined the meeting at approximately 2:45 pm.

Others present: Ms. Bianca Green, General Counsel; Ms. Ami Wynne, External Legal Counsel (Morgan Lewis & Bockius LLP).

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

REVIEW OF PERSONNEL MATTER

Upon motion by Trustee Giertz, second by Trustee Van Meter, and a unanimous vote of the Executive Committee members Chairperson Atkinson, Chair; Trustee Giertz; Trustee Lyons and Trustee Van Meter, the Executive Committee of the SURS Board of Trustees went into closed session under the Open Meetings Act pursuant to §2(c)(1), which was conducted by audio and video conference.

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

CLOSED SESSION

RETURN TO OPEN SESSION

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

PUBLIC COMMENT

There were no public comments presented to the Executive Committee

There was no further business before the committee and Trustee Giertz 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,

Ms. Ami Wynne
Acting Secretary for this Special Meeting Only