



CLOSED SESSION MINUTES

**Special Meeting of the Board of Trustees
of the State Universities Retirement System
October 1, 2019, 11:00 a.m.
Northern Trust
50 S. LaSalle St., Bronzeville Room
Chicago, Illinois**

Upon motion by Trustee Rock, seconded by Trustee Vogel and a unanimous roll call vote, the SURS Board of Trustees went into closed session pursuant to §2(c)(1) of the Open Meetings Act.

The following trustees were present: Mr. John Atkinson, Mr. Aaron Ammons (via conference call), Mr. Richard Figueroa, Dr. Fred Giertz, Dr. Steven Rock, Mr. Collin Van Meter (via conference call), Mr. Antonio Vasquez and Mr. Mitch Vogel.

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

BOARD GOVERNANCE AND FIDUCIARY COUNSEL INTERVIEWS

As part of the RFP and corresponding search for new fiduciary counsel and/or board governance counsel, the board interviewed Mr. Robert Klausner of the law firm of Klausner, Kaufman, Jensen and Levinson. He provided background information for his firm and highlighted his experience serving as fiduciary/board governance counsel for other state and local government retirement systems throughout the United States. Mr. Klausner also addressed specific questions posed by the trustees.

Upon motion by Trustee Rock that was seconded by Trustee Atkinson and carried, the meeting of the elected trustees resumed in open session.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Noven', written over a horizontal line.

Mr. Martin Noven
Secretary, Board of Trustees

MMN:kc