



CLOSED SESSION MINUTES

**Meeting of the Board of Trustees
of the State Universities Retirement System
December 6, 2019, 1:30 p.m.
Northern Trust
50 S. LaSalle St., Global Conference Center
Chicago, IL**

Upon motion by Trustee VanMeter, seconded by Trustee Rock and a unanimous roll call vote, the Board of Trustees went into closed session pursuant to §2(c)(8) and §2(c)(11) of the Open Meetings Act.

The following trustees were present: Mr. John Atkinson, chair, Mr. Richard Figueroa, Dr. Fred Giertz, Dr. Steven Rock, Mr. Collin Van Meter, Mr. Antonio Vasquez and Mr. Mitch Vogel.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Mr. Doug Wesley, Chief Investment Officer; Mr. Jefferey Saiger, Chief Technology Officer; Ms. Kristen Houch, Head of Legislative Affairs; Ms. Kelly Carson, Ms. Chelsea McCarty and Ms. Annette Ackerman Executive Assistants and Ms. Ruth Tave and Mr. Timothy Gotta of Tave Risk Management.

CYBER SECURITY RENEWAL

Ms. Ruth Tave and Mr. Timothy Gotta of Tave Risk Management provided a brief summary of the proposed cyber insurance policy options for SURS, explained the different levels of coverage and answered questions from trustees.

GENERAL COUNSEL'S LITIGATION REPORT

Ms. Green presented the December 2019 General Counsel's Litigation Report and updated the board on pending litigation matters.

Upon motion by Trustee Rock that was seconded by Trustee Vasquez and carried, the meeting resumed in open session.

Respectfully submitted,

Mr. Martin Noven
Secretary, Board of Trustees