



## 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**

The following trustees were present: Mr. John Atkinson, Chair, 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 of trustees roll call attendance was taken. Trustee Ammons, present; Trustee Atkinson, present; Trustee Figueroa, present; Trustee Flaherty, absent; Trustee Giertz, present; Trustee Lyons, absent; Trustee Rock, present; Trustee Van Meter, present; Trustee Vasquez, present; and Trustee Vogel; present.

Trustee Rock made the following motion:

- That trustees Ammons and VanMeter be allowed to participate via conference call for the special meeting on October 1, 2019 pursuant to Section 7(a) of the Open Meetings Act due to their unavailability because of personal illness, employment purposes or family or other emergencies.

Trustee Giertz seconded and the motion carried with all trustees present voting in favor.

## 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 Vogel seconded and the motion carried into a roll call vote:

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

**RETURN TO OPEN SESSION**

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

**PUBLIC COMMENT**

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Noven', with a long horizontal flourish extending to the right.

Mr. Martin Noven  
Secretary, SURS Board of Trustees

MMN:kc