



**CLOSED SESSION MINUTES**

**Hearing of the Claims Panel  
of the Board of Trustees of the  
State Universities Retirement System  
Thursday, February 17, 2022, 8:30 a.m.  
Via remote access only due to COVID-19 statewide restrictions**

Upon motion by Ms. Suzanne Mayer, a second by Trustee Richard Figueroa and a unanimous roll call vote, the Claims Panel went into closed session pursuant to §2(c)(4) of the Illinois Open Meetings Act to consider evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law.

Mr. Gaumer	-	aye
Ms. Mayer	-	aye
Trustee Figueroa	-	aye

The following persons were present during closed session: Mr. Dan Gaumer, Hearing Officer; Ms. Suzanne Mayer, Executive Director; Mr. Richard Figueroa, Trustee; and Ms. Annette Ackerman, Executive Assistant.

**CLAIMS PANEL DELIBERATIONS**

The members of the Claims Panel reviewed the pending cases of Vera Maynard, Michelle Guider and Annie Higgins.

**RETURN TO OPEN SESSION**

Upon completion of the deliberation, Mr. Gaumer recommended the Claims Panel resume its meeting in open session. All Claims Panel members agreed. Open session resumed at approximately 10:15 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Dan Gaumer', is written over a horizontal line.

Mr. Daniel L. Gaumer  
Hearing Officer