



**CLOSED SESSION MINUTES**

**Hearing of the Claims Panel  
of the Board of Trustees of the  
State Universities Retirement System  
Friday, July 9, 2021, 8:30 a.m.**

**Via remote access only due to COVID-19 statewide restrictions**

Upon motion by Trustee Tony Vasquez, a second by Ms. Suzanne Mayer 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 Vasquez | - | aye |

The following persons were present during closed session: Mr. Dan Gaumer, Hearing Officer; Ms. Suzanne Mayer, Interim Executive Director; Mr. Antonio Vasquez, Trustee; Mr. Richard Figueroa, Trustee (to observe process and for training purposes only); and Ms. Annette Ackerman, Executive Assistant.

**CLAIMS PANEL DELIBERATIONS**

The members of the Claims Panel reviewed the pending case of Lori Kmiecik.

**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 9:45 am.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Dan Gaumer' is written over a horizontal line.

Mr. Daniel L. Gaumer  
Hearing Officer