



CLOSED SESSION MINUTES

**Hearing of the Claims Panel
of the Board of Trustees of the
State Universities Retirement System
Monday, September 27, 2021, 8:30 a.m.
Via remote access only due to COVID-19 statewide restrictions**

Upon motion by Mr. Dan Gaumer, 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, Interim Executive Director; Mr. Richard Figueroa, Trustee; 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 8:55 am.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Dan Gaumer'. The signature is written in black ink and is positioned above a horizontal line.

Mr. Daniel L. Gaumer
Hearing Officer