



CLOSED SESSION MINUTES

**Hearing of the Claims Panel Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, November 14, 2022, 8:30 a.m.
State Universities Retirement System
Main Conference Room
1901 Fox Dr., Champaign, IL**

Upon motion by Ms. Suzanne Mayer and 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.

The following people 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 and deliberated upon the pending cases of Marian Baker and Margaret Boehler.

RETURN TO OPEN SESSION

Upon completion of the deliberations, the open meeting resumed at approximately 12:10 pm.

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

dlg:aa