



Agenda

Meeting of the Claims Panel Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, February 12, 2024, 8:30 a.m.
1901 Fox Drive, Champaign, IL 61820
(Hearing Officer Clifford)

<i>TIME</i>	<i>ITEM</i>
	<i>Times shown on the agenda are approximate</i>
8:30 a.m.	1. Roll Call of Claims Panel Members
8:30 a.m.	2.* Approval of the Claims Panel Open Meeting Minutes of: a. November 13, 2023 Presenter: Ms. Carolyn Clifford
8:35 a.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. November 13, 2023 Presenter: Ms. Carolyn
8:40 a.m.	4. Presentation of Claim a. Claim #1 – <i>Jerry Hunt</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Carolyn Clifford
9:30 a.m.	5. Presentation of Claim a. Claim # 2 – <i>Diana Sandoval</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Carolyn Clifford
10:00 a.m.	6. Presentation of Claim a. Claim # 3 – <i>Charles Elmer</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer – Carolyn Clifford
11:00 a.m.	7. Claims Panel Deliberations – Closed Session Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act- Hunt, Sandoval and Elmer Claims #1, #2, #3 - Claims Panel Members only.

12:00 p.m. 8.* Possible action on pending claims or choose to take any of the pending matters under advisement until the next Claims Panel Committee hearing date.
Presenter: Hearing Officer – Carolyn Clifford

12:10 p.m. 9. Public Comment

12:15 p.m. 10.* Adjourn

(* Denotes Action item