



UPDATED
Agenda

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

<i>TIME</i>	<i>ITEM</i>
<i>Times shown on the agenda are approximate</i>	
12:30 p.m.	1. Roll Call of Claims Panel Members
12:35 p.m.	2.* Approval of the Claims Panel Meeting Open Minutes of: a. November 13, 2023 Presenter: Mr. Dan Gaumer
12:35 p.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. November 13, 2023 Presenter: Mr. Dan Gaumer
12:40 p.m.	4. Presentation of Claim a. Claim #1 – <i>Douglas Chapman</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Dan Gaumer
1:40 p.m.	5. Presentation of Claim b. Claim #2 – <i>Angalia Bianca</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Dan Gaumer
2:40 p.m.	6. Claims Panel Deliberations – Closed Session Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act – Chapman and Bianca , Claims #1, and #2 - Claims Panel Members only.

3:40 p.m. 7.* 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 - Mr. Dan Gaumer

3:45 p.m. 8. Public Comment

3:50 p.m. 9.* Adjourn

(* Denotes Action item