



Agenda

Meeting of the Claims Panel Committee

of the Board of Trustees of the

State Universities Retirement System

Thursday, February 17, 2022, 8:30 a.m.

Being held virtually via Zoom due to ongoing Covid-19 concerns

Zoom Phone Dial In: 312 626 6799

Meeting ID: 834 3062 5875

Passcode: 910278

Join by Computer:

<https://us06web.zoom.us/j/83430625875?pwd=WjBSQnhKby9vWjc4b2tMbmJTUkVuUT09>

This public meeting is being held virtually via Zoom rather than in person due to ongoing health and safety concerns caused by the Covid-19 pandemic. The Chair of the SURS Board of Trustees has determined that it is not practical to hold in-person meetings at this time while the Governor's disaster proclamation is still in effect and while public health and safety concerns continue to exist.

<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 Meeting Minutes of: a. November 30, 2021 Presenter: Mr. Dan Gaumer
8:35 a.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. November 30, 2021 Presenter: Mr. Dan Gaumer
8:40 a.m.	4. Presentation of Claim a. Claim # 1 – <i>Verna Maynard</i> Presenter: Claimants, Claimants' Representatives (if any) and SURS Legal Staff
9:45 a.m.	5. Presentation of Claim a. Claim # 2 – <i>Michelle Guider</i> Presenter: Claimants, Claimants' Representatives (if any) and SURS Legal Staff
10:45 a.m.	6. Presentation of Claim a. Claim # 3 – <i>Annie Higgins</i>

Presenter: Claimant and other interested parties, their Representatives (if any) and SURS Legal Staff

- 11:45 a.m. 7. Claims Panel Deliberations – **Closed Session**
Claim #1, #2, and #3.
Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act
- 12:30 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.
- 12:45 p.m. 9. Public Comment
- 12:50 p.m. 10.* Adjourn

(*) Denotes Action Item