



Agenda

Meeting of the Claims Panel Committee
of the Board of Trustees of the
State Universities Retirement System
Tuesday, February 28, 2023, 8:30 a.m.
1901 Fox Drive, Champaign, IL 61820

<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 14, 2022 Presenter: Mr. Dan Gaumer
8:35 a.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. November 14, 2022 Presenter: Mr. Dan Gaumer
8:40 a.m.	4. Continuation of Claim – Acceptance of Post-Hearing Briefs submitted by Claimant and SURS and admission of briefs into the written record: no additional presentations by the parties. a. Claim #1 – <i>Robert Fitzgerald</i> Presenter: Hearing Officer, Mr. Dan Gaumer
8:50 a.m.	5. Presentation of Claim b. Claim # 2 – <i>Donna Skowronski</i> Presenter: Claimant and SURS Legal Staff
9:30 a.m.	6. Presentation of Claim c. Claim # 3 – <i>Mahmood Ghassemi</i> Presenter: Claimant, Claimant’s Legal Counsel and SURS Legal Staff
10:15 a.m.	7. Presentation of Claim d. Claim # 4 – <i>David Kendrick</i> Presenter: Claimant, Claimant’s Legal Counsel and SURS Legal Staff
11:00 a.m.	8. Presentation of Claim e. Claim # 5 – <i>Fatmir Jusufi</i> Presenter: Claimant, Claimant’s Legal Counsel and SURS Legal Staff

- 11:45 a.m. 9. Claims Panel Deliberations – **Closed Session Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act (Fitzgerald, Kendrick, Ghassemi, Skowronski and Jusufi)**
Claims #1, #2, #3, #4, #5
Claims Panel Members only
- 3:15 p.m. 10.* 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
- 3:25 p.m. 11. Public Comment
- 3:30 p.m. 12.* Adjourn
- (*) Denotes Action item