



Agenda

Meeting of the Claims Panel Committee
of the Board of Trustees of the
State Universities Retirement System
Thursday, April 4, 2024, 8:30 a.m.
1901 Fox Drive, Champaign, IL 61820

TIME *ITEM*

Times shown on the agenda are approximate

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| 8:30 a.m. | 1. | Roll Call of Claims Panel Members |
| 8:30 a.m. | 2.* | Approval of the Claims Panel Open and Closed Meeting Minutes of:
a. February 12, 2024 (Hearing Officer Gaumer) – OPEN minutes
b. February 12, 2024 (Hearing Officer Gaumer) – CLOSED minutes |
| 8:35 a.m. | 3.* | Approval of the Claims Panel Open and Closed Meeting Minutes of:
a. February 12, 2024 (Hearing Officer Clifford) – OPEN minutes
b. February 12, 2024 (Hearing Officer Clifford) – CLOSED minutes |
| 8:40 a.m. | 4.* | Possible action on pending motions filed by Nathan Hoff
Presenter: Hearing Officer |
| 8:45 a.m. | 5. | Presentation of Claim (<i>continued from November 13, 2023</i>)
a. Claim – <i>Nathan Hoff</i>
Presenter: Claimant and SURS Legal Staff, Hearing Officer |
| 10:45 a.m. | 6.* | Claims Panel Deliberations – Closed Session Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act- Hoff - Claims Panel Members only. |
| 11:45 a.m. | 7.* | Possible action on pending claim or choose to take the pending matter under advisement until the next Claims Panel Committee hearing date.
Presenter: Hearing Officer |
| 11:50 a.m. | 8. | Public Comment |
| 11:55 a.m. | 9.* | Adjourn |
- (*) Denotes Action item