



Agenda

Meeting of the Claims Panel Committee

of the Board of Trustees of the
State Universities Retirement System

Friday, July 22, 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: 861 1861 1358

Passcode: 745773

Join Zoom Meeting

<https://us06web.zoom.us/j/86118611358?pwd=WEJFaWxWbUxNRWNJbVFtdmVleTQzQT09>

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. April 27, 2022 Presenter: Mr. Dan Gaumer
8:35 a.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. April 27, 2022 Presenter: Mr. Dan Gaumer
8:40 a.m.	4. Presentation of Claim a. Claim # 1 – <i>Sharon Kahl</i> Presenter: Claimants, Claimant's Representatives (if any) and SURS Legal Staff
9:30 a.m.	5. Presentation of Claim a. Claim # 2 – <i>Jimmie Lockett</i> Presenter: Claimant and other interested parties, their Representatives (if any) and SURS Legal Staff

- 10:15 a.m. 6. Presentation of Claim
a. Claim # 3 – *Christopher Carlson*
Presenter: Claimants, Claimant’s Representatives (if any) and SURS Legal Staff
- 11:00 a.m. 7. Continuation of Claim – Acceptance of Post-Hearing Briefs submitted by Claimant and SURS and admission of briefs into the written record
a. Claim #4 – *Primal de Lanerolle*
Presenter: Hearing Officer
- 11:10 a.m. 8.* Claims Panel Deliberations – **Closed Session (Kahl, Lockett and Carlson cases)**
Claim #1, #2, #3 Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act
- 11:45 a.m. 9.* Claims Panel Deliberations – **Closed Session (DeLanerolle case)**
Claim #4 Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act
- 12:10 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.
- 12:15 p.m. 11. Public Comment
- 12:20 p.m. 12. Adjourn

(* Denotes Action Item