



**Agenda**  
**(Revised 8/16/2023)**

**Meeting of the Claims Panel Committee**  
of the Board of Trustees of the  
State Universities Retirement System  
Monday, August 21, 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. April 4, 2023 Presenter: Mr. Dan Gaumer
8:35 a.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. April 4, 2023 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>Mahmood Ghassemi</i> Presenter: Hearing Officer, Mr. Dan Gaumer
8:50 a.m.	5. Presentation of Claim b. Claim #2 – <i>Kerwin Henderson</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer Dan Gaumer
10:00 a.m.	6. Presentation of Claim c. Claim # 3 – <i>Marilyn Benjamin</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer Carolyn Clifford
11:00 a.m.	7. Presentation of Claim d. Claim # 4 – <i>Jimmie Lockett</i>

Presenter: Claimant and SURS Legal Staff, Hearing Officer Dan Gaumer

11:30 p.m. 8. Claims Panel Deliberations – **Closed Session Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act (Ghassemi (Gaumer), Henderson (Gaumer), Benjamin (Clifford), Lockett (Gaumer))** Claims #1, #2, #3, # 4 Claims Panel Members only.

12:30 p.m. 9.\* Possible action on pending claims or choose to take any of the pending matters under advisement until the next Claims Panel Committee hearing date.

Presenters: Hearing Officer - Mr. Dan Gaumer & Ms. Carolyn Clifford

12:35 p.m. 10. Public Comment

12:40 p.m. 11.\* Adjourn

(\*) Denotes Action item