



Agenda

Meeting of the Claims Panel Committee

of the Board of Trustees of the

State Universities Retirement System

Monday, September 27, 2021, 8:30 a.m.

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

Zoom Phone Dial In: 1 312 626 6799

Meeting ID: 827 0540 8141

Passcode: 024775

Join by Computer:

<https://us06web.zoom.us/j/82705408141?pwd=dVlMNWEvRTNHVWZLYklqZCt0aWdpZz09>

TIME *ITEM*

Times shown on the agenda are approximate

- | | | |
|-----------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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. July 9, 2021
Presenter: Mr. Dan Gaumer |
| 8:35 a.m. | 3.* | Approval of the Claims Panel Closed Meeting Minutes of:
a. July 9, 2021
Presenter: Mr. Dan Gaumer |
| 8:40 a.m. | 4. | Admission of Written Authorities submitted after July 9, 2021
Hearing/Arguments if requested/Closure of Proof |
| 8:50 a.m. | 5. | Continued Claims Panel Deliberations – Closed Session
<i>Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act</i>
<i>Lori Kmicek Claim</i>
Presenter: Mr. Dan Gaumer |
| 9:30 a.m. | 6.* | Possible Action on Pending Claim or Choose to Take Matter Under Advisement
Until Panel Committee Hearing Date
Presenter: Mr. Dan Gaumer |
| 9:35 a.m. | 7. | Public Comment |
| 9:35 a.m. | 8. | Adjourn |
| | * | Denotes Action Item |