



## Agenda

**Meeting of the Claims Panel Committee**  
of the Board of Trustees of the  
State Universities Retirement System  
Monday, November 13, 2023, 8:30 a.m.  
1901 Fox Drive, Champaign, IL 61820  
(Hearing Officer Gaumer)

<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. August 21, 2023 Presenter: Mr. Dan Gaumer
8:35 a.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. August 21, 2023 Presenter: Mr. Dan Gaumer
8:40 a.m.	4. Presentation of Claim a. Claim #1 – <i>Byron Clark</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Dan Gaumer
10:10 a.m.	5. Presentation of Claim b. Claim #2 – <i>Brian Schertz</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Dan Gaumer
11:00 a.m.	6. Lunch
12:00 p.m.	7. Presentation of Claim c. Claim # 3 – <i>Nathan Hoff</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Dan Gaumer

- 1:00 p.m. 8. Claims Panel Deliberations – **Closed Session Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act - Clark, Schertz, Hoff** Claims #1, #2, #3, and continued deliberations on claim from prior meeting (Ghassemi (Gaumer)) - Claims Panel Members only.
- 2:15 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.  
Presenter: Hearing Officer - Mr. Dan Gaumer
- 2:20 p.m. 10. Public Comment
- 2:25 p.m. 11.\* Adjourn

(\*) Denotes Action item



**Agenda**

**Meeting of the Claims Panel Committee**  
of the Board of Trustees of the  
State Universities Retirement System  
Monday, November 13, 2023, 2:30 p.m.  
1901 Fox Drive, Champaign, IL 61820  
(Hearing Officer Clifford)

<i>TIME</i>	<i>ITEM</i>
<i>Times shown on the agenda are approximate</i>	
2:30 p.m.	1. Roll Call of Claims Panel Members
2:30 p.m.	2.* Approval of the Claims Panel Closed Meeting Minutes of: a. August 21, 2023 Presenter: Ms. Carolyn Clifford
2:30 p.m.	3. Presentation of Claim a. Claim #1 – <i>Diana Sandoval</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Carolyn Clifford
3:15 p.m.	4. Presentation of Claim a. Claim # 2 – <i>Michael Schneider</i> Presenter: Claimant and SURS Legal Staff, Hearing Officer- Carolyn Clifford
4:00 p.m.	5. Claims Panel Deliberations – <b>Closed Session Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act- Sandoval and Schneider</b> Claims #1 and #2 - Claims Panel Members only.
4:45 p.m.	6.* 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 – Carolyn Clifford
4:50 p.m.	7. Public Comment
4:55 p.m.	8.* Adjourn
	(*) Denotes Action item