



Agenda

**Meeting of the Claims Panel Committee
of the Board of Trustees of the
State Universities Retirement System
Monday, November 14, 2022, 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. October 5, 2022 Presenter: Mr. Dan Gaumer
8:35 a.m.	3.* Approval of the Claims Panel Closed Meeting Minutes of: a. October 5, 2022 Presenter: Mr. Dan Gaumer
8:40 a.m.	4. Presentation of Claim a. Claim # 1 – Marian Baker Presenter: Claimant and SURS Legal Staff
9:30 a.m.	5. Presentation of Claim b. Claim # 2 – Margaret Bohler Presenter: Claimant, Claimant's Legal Counsel and SURS Legal Staff
10:30 a.m.	6. Claims Panel Deliberations – Closed Session Pursuant to Section 2 (c)(4) of the Illinois Open Meetings Act a. Marian Baker b. Margaret Bohler Claims Panel Members only
11:00 a.m.	7.* Possible action on pending claims or choose to take any of the pending matters under advisement until the next Claims Panel Committee hearing date.
11:15 a.m.	8. Public Comment
11:15 a.m.	9.* Adjourn
	(*) Denotes Action item