



MINUTES

Meeting of the Executive Committee of the Board of Trustees of the State Universities Retirement System

**11:45 a.m., Friday, September 19, 2014
State Universities Retirement System
1901 Fox Drive, Main Conference Room
Champaign, Illinois 61820**

The following Trustees were present: Ms. Lindsay Anderson, Chair; Ms. Jacqueline Berger, Dr. John Engstrom, Mr. Richard Figueora, Mr. Paul R.T. Johnson, Jr. Mr. Andrew Matthews, Ms. Dorinda Miller, Mr. Peter Newell, Mr. Antonio Vasquez.

Others present: Mr. William Mabe, Executive Director; Mr. Michael Weinstein, General Counsel; Ms. Mary Pat Burns of Burke, Burns & Pinelli; and Ms. Lori Kern, Executive Assistant.

Executive Committee roll call attendance was taken. Trustee Anderson, present; Trustee Miller, present; Trustee Newell, present.

APPROVAL OF MINUTES

Trustee Lindsay Anderson presented the Minutes from the Executive Committee meetings of June 13, 2014. Trustee Anderson moved that:

- The Minutes from the June 13, 2014, Executive Committee Meeting be approved as presented.

Trustee Dorinda Miller seconded and the motion carried with all Trustees present voting in favor.

REVIEW OF CLAIMS PANEL AND 6% APPEALS

Ms. Mary Pat Burns presented the findings and conclusions of the Claims Panel in the matter of Carla Thomas.

Trustee Miller moved:

- That the findings and conclusions of the Claims Panel in the matter of Carla Thomas be affirmed.

Trustee Peter Newell seconded and the motion carried with all Trustees present voting in favor.

Mr. Michael Weinstein presented the findings and conclusions of the 6% Appeals matter of Ann Nichols.

Trustee Newell moved:

- That the findings and conclusions of the 6% Appeals matter of Ann Nichols be affirmed.

Trustee Miller seconded and the motion carried with all Trustees present voting in favor.

Mr. Michael Weinstein presented the findings and conclusions of the 6% Appeals matter of Mark Freunds.

Trustee Newell moved:

- That the findings and conclusions of the 6% Appeals matter of Mark Freunds be affirmed.

Trustee Miller seconded and the motion carried with all Trustees present voting in favor.

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

Since there was no further business before the Committee, Trustee Miller moved that the meeting be adjourned. The motion was seconded by Trustee Newell and carried with all Trustees present voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William E. Mabe". The signature is written in a cursive style with a large initial "W".

Mr. William E. Mabe
Secretary, Board of Trustees

WEM:lk