



## **MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
11:15 a.m., Friday, March 13, 2015  
The Northern Trust  
50 South LaSalle Street, Global Conference Center  
Chicago, Illinois 60603**

The following Trustees were present: Ms. Lindsay Anderson, Chair; Trustee John Engstrom, and Dorinda Miller.

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

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

## **APPROVAL OF MINUTES**

Trustee Lindsay Anderson presented the Minutes from the Executive Committee meetings of December 12, 2014 and made the following motion:

- That the Minutes from the December 12, 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 AND 6% APPEALS**

Ms. Mary Patricia Burns presented the finding and conclusion of the Claims Panel in the matter of Danitta Rinder.

Trustee Anderson moved:

- That the findings and conclusions of the Claims Panel in the matter of Danitta Rinder be affirmed.

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

Mr. Weinstein presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Tomie Edwards (Chicago City Colleges).

Trustee Anderson moved:

- That the findings and conclusions of the Executive Director in the 6% Appeal concerning Tomie Edwards (Chicago City Colleges) be affirmed.

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

Mr. Weinstein presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Kathy Taylor (Chicago City Colleges).

Trustee Anderson moved:

- That the findings and conclusions of the Executive Director in the 6% Appeal concerning Kathy Taylor (Chicago City Colleges) be affirmed.

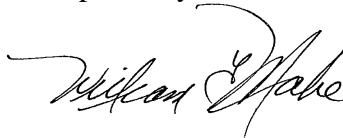
Trustee Miller seconded and the motion carried with all Trustees present voting in favor.

### **PUBLIC COMMENT**

There were no public comments presented to the Executive Committee.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "William E. Mabe".

Mr. William E. Mabe  
Secretary, Board of Trustees

WEM:lk