



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
12:30 p.m., Friday, March 21, 2014
State Universities Retirement System
1901 Fox Drive
Champaign, IL 61821**

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

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

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

APPROVAL OF MINUTES

Trustee Lindsay Anderson presented the Minutes from the Executive Committee meeting of December 13, 2013. Trustee Dorinda Miller moved:

- That the Minutes from the December 13, 2013 Executive Committee meeting be approved, as presented.

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

REVIEW OF CLAIMS

Ms. Mary Pat Burns presented the findings and conclusions of the Claims Panel in the matter of Susan Hirsch.

Trustee Miller moved:

- That the findings and conclusions of the Claims Panel in the matter of Susan Hirsch be affirmed.

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

Ms. Mary Burns presented the findings and conclusions of the Claims Panel in the matter of Cynthia Johnson.

Trustee Vasquez moved:

- That the findings and conclusions of the Claims Panel in the matter of Cynthia Johnson be affirmed.

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

Ms. Mary Burns presented the findings and conclusions of the Claims Panel in the matter of Vanessa Poe.

Trustee Miller moved:

- That the findings and conclusions of the Claims Panel in the matter of Vanessa Poe be affirmed.

Trustee Vasquez 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 Steven Wonnacott.

Trustee Miller moved:

- That the findings of the 6% Appeals matter of Steven Wonnacott be affirmed.

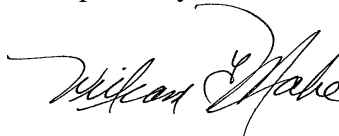
Trustee Vasquez seconded and the motion carried with all Trustees present voting in favor.

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 Vasquez and carried with all Trustees present voting in favor.

Respectfully submitted,



Mr. William E. Mabe
Secretary, Board of Trustees

WEM:lk