



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
11:00 a.m., Friday, September 13, 2013
Northern Trust
50 South LaSalle Street, London Room B9
Chicago, Illinois 60603**

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

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

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 meetings of May 30, 2013 and June 14, 2013. Trustee Dorinda Miller moved:

- That the Minutes from the May 30, 2013 Executive Committee meeting be approved as presented.
- That the Minutes from the June 14, 2013 Executive Committee meeting be approved as presented.

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

Trustee Lindsay Anderson presented the semi-annual review of the closed session Minutes from the Executive Committee meetings of June 15, 2012 and December 14, 2012.

Trustee Miller moved:

- That the closed session Minutes of June 15, 2012, be approved and remain closed.
- That the closed session Minutes of December 14, 2012, be approved and remain closed.

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

REVIEW OF CLAIMS PANEL AND 6% APPEALS

Mr. Michael Weinstein presented the facts on the 6% Appeals matter of Stewart Lipson.

Trustee Miller moved:

- That the findings in the 6% Appeals matter of Stewart Lipson be affirmed.

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

Mr. Michael Weinstein presented the facts on the 6% Appeals matter of Henry Davis.

Trustee Miller moved:

- That the findings in the 6% Appeals matter of Henry Davis be affirmed.

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

Ms. Mary Patricia Burns presented the findings and conclusions of the Claims Panel in the matter of Larenn Jarema.

Trustee Miller moved:

- That the findings and conclusions of the Claims Panel in the matter of Laurenn Jarema be affirmed.

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

Ms. Mary Patricia Burns presented the findings and conclusions of the Claims Panel in the matter of Debra Close.

Trustee Miller moved:

- That the findings and conclusions of the Claims Panel in the matter of Debra Close be affirmed.

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

Ms. Mary Patricia Burns presented the findings and conclusions of the Claims Panel in the matter of Dedra Matthews.

Trustee Miller moved:

- That the findings and conclusions of the Claims Panel in the matter of Dedra Matthews be affirmed.

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

Ms. Mary Patricia Burns presented the findings and conclusions of the Claims Panel in the matter of Kelly Kathrens.

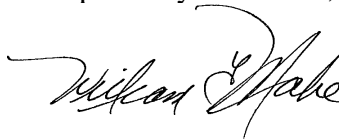
Trustee Miller moved:

- That the findings and conclusions of the Claims Panel in the matter of Kelly Kathrens be affirmed.

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

Since there was no further business before the Committee, Trustee Vasquez moved that the meeting be adjourned. The motion was seconded by Trustee Miller 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, stylized initial "W".

Mr. William E. Mabe
Secretary, Board of Trustees

WEM:lk