



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
11:30 a.m., Friday, September 11, 2015
State Universities Retirement System
1901 Fox Drive, Main Conference Room
Champaign, Illinois 61820**

The following Trustees were present: Ms. Lindsay Anderson, Chair; Mr. Aaron Ammons, Mr. Dennis Cullen (conference call); Dr. John Engstrom, Mr. Francis Idehen Jr., Mr. Craig McCrohon, Ms. Dorinda Miller, Dr. Steven Rock, and Mr. Antonio Vasquez.

Others present: Mr. W. Bryan Lewis, Executive Director; Mr. Andrew Matthews, Chief Operating Officer; Mr. Albert J. Lee, Interim General Counsel; Ms. Angela Lieb, Director of Member Services; Ms. Kristen Houch, Legislative Liaison; Ms. Lori Kern, Executive Assistant; Ms. Mary Pat Burns of Burke, Burns & Pinelli.

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

Per the motion approved at the Board meeting on September 10, 2015, Trustee Dennis Cullen is allowed to participate via conference call for all meetings on September 10 & September 11, 2015, pursuant to Section 7(c) of the Open Meetings Act.

APPROVAL OF MINUTES

Trustee Lindsay Anderson presented the Minutes from the Executive Committee meeting of May 18, 2015 and June 11, 2015.

Trustee Dorinda Miller made the following motion:

- That the Minutes from the May 18, 2015 Executive Committee meeting be approved as presented.
- That the Minutes from June 11, 2015 Executive Committee meeting be approved as presented.

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

REVIEW OF CLAIMS AND 6% APPEALS

Mr. Albert Lee presented the findings and conclusions of the Executive Director in the 6% Appeal concerning William Fisher (Chicago City Colleges).

Trustee Engstrom moved:

- That the findings and conclusions of the Executive Director in the matter of William Fisher be affirmed.

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

Mr. Lee presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Glenn Foster (Chicago City Colleges).

Trustee Engstrom moved:

- That the findings and conclusions of the Executive Director in the matter of Glenn Foster be affirmed.

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

Mr. Lee presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Velita Sanders (Chicago City Colleges).

Trustee Miller moved:

- That the findings and conclusions of the Executive Director in the matter of Velita Sanders be affirmed.

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

Mr. Lee presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Harry Shelby (Chicago City Colleges).

Trustee Craig McCrohon moved:

- That the findings and conclusions of the Executive Director in the matter of Harry Shelby be affirmed.

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

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

Trustee McCrohon moved:

- That the findings and conclusions of the Executive Director in the matter of Juanita Taylor be affirmed.

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

Mr. Lee and Ms. Burns presented the findings and conclusions of the Executive Director in the 6% Appeal concerning Wayne Watson (Chicago City Colleges).

Trustee Engstrom noted for the record that he is recusing himself from this decision due to his involvement in the prior underlying claims panel decision.

Trustee McCrohon moved:

- That the findings and conclusions of the Executive Director in the matter of Wayne Watson be affirmed.

Trustee Miller seconded and the motion carried with all Trustees present voting in favor except for Trustee Engstrom who recused himself.

PUBLIC COMMENT

There were no public comments presented to the Executive Committee.

Since there was no further business before the Committee, Trustee McCrohon 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 "Mr. W. Bryan Lewis". The signature is written in a cursive, flowing style.

Mr. W. Bryan Lewis
Secretary, Board of Trustees

WBL:lk