



MINUTES

**Closed Session Meeting of the Executive Committee
of the State Universities Retirement System
10:45 a.m., Thursday, March 14, 2013
Abraham Lincoln Presidential Library and Museum
Governor's Conference Room, Library
212 North Sixth Street
Springfield, IL 62701**

Upon motion by Trustee Miller, seconded by Trustee Hightman and a unanimous roll call vote of all Trustees present, the Executive Committee went into closed session under the Open Meetings Act pursuant to §2(c)(4) to consider executive claim matters and closed session minutes.

The following Executive Committee members were present: Ms. Carrie Hightman, Chairwoman and Ms. Dorinda Miller .

Other Trustees present: Ms. Jacqueline Berger, Dr. John Engstrom, Mr. Paul R.T. Johnson Jr., Mr. Andrew Matthews, Mr. Craig McCrohon and Mr. Mitchell Vogel.

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

REVIEW OF CLAIMS PANELS APPEALS

Mr. Weinstein stated that the case regarding David Cella, which in December had been deferred to this meeting has since been resolved and no longer needs to be heard before the Executive Committee.

Ms. Burns presented the facts on the matter of Catherine Dobrovolny, a claims panel appeal. Issue concerned whether SURS staff properly calculated claimant's retirement annuity in accordance with the provisions of the Illinois Pension Code, which would include Public Act 90-65. Ms. Burns recommended that the Executive Committee deny the Claimant's statement of exception and affirm the decision of the Claims Panel for the reasons discussed in executive session.

The Executive Committee discussed the claim and the bases of the appeal raised by the claimant.

REVIEW OF CLOSED SESSION MINUTES

Chairwoman Hightman presented the Minutes of the closed session meetings of December 14, 2012, and June 15, 2012, for consideration.

On motion by Trustee Dorinda Miller that was seconded by Trustee Hightman and carried, the Executive Committee resumed its meeting in open session.

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:lak