



CLOSED SESSION MINUTES

Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System

Friday, June 10, 2016, 1:30 p.m.
Northern Trust
50 S. LaSalle Street
Global Conference Center – 1st Floor
Chicago, Illinois 60603

The following trustees were present: Mr. Tom Cross, Chair; Mr. Aaron Ammons; Mr. Dennis Cullen, Dr. John Engstrom, Dr. Fred Giertz, Mr. Paul R. T. Johnson Jr., Mr. Craig McCrohon, Dr. Steven Rock and Mr. Antonio Vasquez.

Others present: Mr. W. Bryan Lewis, Executive Director; Ms. Bianca Green, General Counsel; Ms. Monique Cullotta, Executive Assistant; and Ms. Mary Pat Burns of Burke, Burns & Pinelli.

REVIEW OF CLAIMS

Trustee Craig McCrohon joined the meeting at 11:42 a.m. during the presentation and review of claims panel appeals.

Ms. Mary Patricia Burns reported on the matter of the claim of Cal Triplett, a disability retirement annuity matter. Ms. Burns noted that after reviewing all of the evidence, she recommends that the decision of the claims panel be affirmed as being consistent with the law and the evidentiary facts.

Ms. Burns reported on the matter of the claim of Janessa Williams, a disability benefit matter of an active member. Ms. Burns noted that after reviewing all of the evidence, she recommends that the decision of the claims panel be affirmed as being consistent with the law and the evidentiary facts. Discussion regarding the facts and findings of this matter continued and Ms. Burns addressed concerns from Trustee Engstrom and assured both Trustee Engstrom and the committee that they could consider any and all evidence in the record prior to making a final decision.

Upon motion by Trustee Cullen that was seconded by Trustee Engstrom, the motion carried with all trustees present voting in favor, the meeting of the Executive Committee resumed in open session.

RETURN TO OPEN SESSION

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mr. W. Bryan Lewis". The signature is written in a cursive style with a large initial "M" and "L".

Mr. W. Bryan Lewis
Secretary, Board of Trustees

WBL: lk