



## **MINUTES**

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
Wednesday, December 4, 2019, 1:00 p.m.  
Northern Trust  
B1 Lasalle Room – 1<sup>st</sup> Floor  
50 S. LaSalle St., Chicago, IL**

The following trustees were present: Mr. John Atkinson, chair; Dr. Fred Giertz, and Mr. Collin Van Meter.

Others present: Mr. Martin Noven, Executive Director; Ms. Bianca Green, General Counsel; Ms. Kelly Carson, Ms. Chelsea McCarty and Ms. Annette Ackerman, Executive Assistants; and Mr. Tom Gray of Witt Law.

Executive Committee roll call attendance was taken. Trustee Atkinson, present; Trustee Van Meter, present; Trustee Giertz, present; Trustee Ammons, absent; and Trustee Lyons, absent.

## **CHAIRPERSON'S REPORT**

There was no formal chairperson's report.

## **REVIEW OF CLAIMS**

Upon motion by Trustee Van Meter, a second by Trustee Atkinson and a unanimous roll call vote, the Executive Committee went into closed session pursuant to §2(c)(4) of the Open Meetings Act to discuss pending, probable or imminent litigation.

Trustee Ammons	-	absent
Trustee Atkinson	-	aye
Trustee Giertz	-	aye
Trustee Lyons	-	absent
Trustee Van Meter	-	aye

## **CLOSED SESSION**

## **RETURN TO OPEN SESSION**

Upon a motion by Trustee Van Meter that was seconded by Trustee Giertz, the Executive Committee resumed its meeting in open session.

Mr. Gray presented the findings and conclusions of the matter concerning all parties along with a proposed written order regarding the same.

Trustee Van Meter moved:

- That the findings and conclusions of the Claims Panel in the matter of James Davito be affirmed.
- That the board accept the proposed written decision accepting and adopting the findings and conclusions of the Claims Panel in the appeal of James Davito.

Trustee Giertz seconded and the motion carried with all trustees present voting in favor.

Trustee Van Meter moved:

- That the findings and conclusions of the Claims Panel in the matter of John Beavers be affirmed.
- That the board accept the proposed written decision accepting and adopting the findings and conclusions of the Claim Panel in the appeal of John Beavers.

Trustee Giertz seconded and the motion carried with all trustees present voting in favor.

Trustee Van Meter moved:

- That the findings and conclusions of the Claims Panel in the matter of Susan Angelucci Jerak be affirmed.
- That the board accept the proposed written decision accepting and adopting the findings and conclusions of the Claims Panel in the appeal of Susan Angelucci Jerak.

Trustee Giertz seconded and the motion carried with all trustees present voting in favor.

Trustee Van Meter moved:

- That the findings and conclusions of the Claims Panel in the matter of Yolanda Causby be affirmed.
- That the board accept the proposed written decision accepting and adopting the findings and conclusions of the Claims Panel in the appeal of Yolanda Causby.

Trustee Giertz seconded and the motion carried with all trustees present voting in favor.

Trustee Van Meter moved:

- That the findings and conclusions of the Claims Panel in the matter of Marvin Troutt be remanded to the Claims Panel for further proceedings.
- That Mr. Gray submit a revised proposed written decision for members of the Executive Committee to sign that remands the matter of Marvin Troutt to the Claims Panel for further proceedings.

Trustee Giertz seconded and the motion carried with all trustees present voting in favor.

### **PUBLIC COMMENT**

There were no public comments presented to the Executive Committee.

There was no further business before the committee and Trustee Giertz moved that the meeting be adjourned. The motion was seconded by Trustee Van Meter and carried with all trustees present voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Noven', with a long horizontal flourish extending to the right.

Mr. Martin Noven  
Secretary, Board of Trustees

MMN:kc