



MINUTES

**Claims Panel Hearing
of the Board of Trustees of the
State Universities Retirement System
Friday, November 13, 2020, 8:30 a.m.**

Via remote access only due to COVID-19 statewide restrictions

The meeting of the Claims Panel Hearing of the Board of Trustees of the State Universities Retirement System convened on November 13, 2020, at 8:30 a.m., via telephone conference based on the Executive Order allowing the Open Meetings Act to allow public meetings to be conducted via phone or video conference.

The following Claims Panel members were present: Ms. Carolyn Clifford, Hearing Officer (observing); Mr. Daniel Gaumer, Hearing Officer; Mr. Martin Noven, Executive Director, and Mr. Antonio Vasquez, SURS Board of Trustee member.

Others present: Ms. Annette Ackerman, Executive Assistant; Ms. Jennifer Bartell, Senior Claims Manager; Ms. Kelly Carson, Executive Assistant; Ms. Bianca Green, General Counsel; Mr. Albert Lee, Associate General Counsel; Ms. Suzanne Mayer, Chief Benefits Officer; Ms. Karen Nyi, Executive Assistant; and Ms. Janet Cummings, Area Wide Reporting Service.

Claims Panel roll call attendance was taken. Hearing Officer Gaumer, present; Hearing Officer Clifford, present; Executive Director Noven, present; and Trustee Vasquez, present.

APPROVAL OF MINUTES

Mr. Gaumer presented the minutes from the Claims Panel Hearing of May 1, 2020.

Mr. Noven made the following motion:

- That the minutes from the May 1, 2020 Claims Panel Hearing be approved as presented.

Mr. Gaumer seconded and was followed by a roll call vote.

Mr. Gaumer	-	aye
Mr. Noven	-	aye
Trustee Vasquez	-	aye

PRESENTATION OF CLAIM DAVID ZEBROWSKI, deceased

Ms. Paula Zebrowski, sister of the deceased, participated in the hearing. Mr. Lee outlined the case on behalf of SURS. Ms. Zebrowski was sworn in by Ms. Cummings and provided testimony. The documentary evidence was admitted into the record and consisted of 203 pages.

CLAIMS PANEL DELIBERATIONS

Upon motion by Trustee Vasquez, a second by Mr. Gaumer, and a unanimous roll call vote, the Claims Panel went into closed session pursuant to §2(c)(4) of the Open Meetings Act to consider evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law.

Mr. Gaumer	-	aye
Mr. Noven	-	aye
Trustee Vasquez	-	aye

RETURN TO OPEN SESSION

Upon motion by Trustee Vasquez that was seconded by Mr. Gaumer and followed with a roll call vote, the Claims Panel resumed its meeting in open session.

Mr. Gaumer	-	aye
Mr. Noven	-	aye
Trustee Vasquez	-	aye

Upon returning to open session, the claims panel determined that the written findings and conclusions of the claims panel in the matter of David Zebrowski be drafted by Hearing Officer Gaumer and signed by the claims panel members.

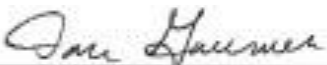
PUBLIC COMMENT

There was no public comment.

There was no further business before the Claims Panel and Trustee Vasquez moved that the meeting be adjourned. The motion was seconded by Mr. Gaumer and carried with all trustees present voting in favor.

Mr. Gaumer	-	aye
Mr. Noven	-	aye
Trustee Vasquez	-	aye

Respectfully submitted,



Daniel L. Gaumer
Hearing Officer