



CLOSED 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 – 1st Floor
50 S. LaSalle St., Chicago, IL**

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.

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.

REVIEW OF CLAIMS

Attorney Gray reported on the pending claims matters up for review by the Executive Committee which included the claims of James Davito (service credit matter), John Beavers (disability claim), Susan Angelucci Jarak (plan election matter), and Yolanda Causby (plan election matter). Mr. Gray reviewed all the evidence presented to the Executive Committee and recommended that the decisions of the SURS Claims Panel reached in these cases be affirmed as being consistent with the law and the evidentiary facts.

Attorney Gray also reported on the matter of the claim for Marvin Troutt (timeliness of filing matter). After reviewing all the evidence, the Executive Committee decided that the claim for Mr. Troutt should be remanded to allow him to present his case to the Claims Panel for consideration.

At the conclusion of this discussion, Trustee Van Meter moved to resume the meeting in open session. The motion was seconded by Trustee Giertz and carried with all trustees voting in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Noven', written over a horizontal line.

Mr. Martin Noven
Secretary, Board of Trustees