



## MINUTES

**Meeting of the Executive Committee  
of the Board of Trustees of the  
State Universities Retirement System  
10:15 a.m., Friday, December 12, 2008  
Northern Trust  
50 S. La Salle St., Chicago, Illinois  
London Room B9**

The following Trustees were present: Mr. Robert Hilgenbrink, Dr. Alice Palmer, Mr. Mitchell Vogel and Dr. Marva Williams.

Others present were: Mr. Dan M. Slack, Executive Director; Mr. Kelly A. Jenkins, General Counsel; Ms. Judy Parker, Associate Executive Director; Ms. Marilyn Branson, Executive Assistant; Ms. Mary Pat Burns, Burke, Burns & Pinelli.

Mr. Mitchell Vogel called the meeting to order at the time and location set forth in the notice of the meeting.

Roll call attendance was taken. Trustee Hilgenbrink, present; Trustee Palmer, present; Trustee Vogel, present.

## APPROVAL OF MINUTES

Mr. Vogel presented the Minutes from the Executive Committee meetings of September 12, 2008, and November 10, 2008. Mr. Robert Hilgenbrink moved to approve the Minutes of the meetings as presented. The motion was seconded and the motion carried.

## REVIEW OF CLAIMS

Mr. Dan Slack presented the Claims Committee cases brought by Ms. Elaine Albright, Mr. Steve Selander, Ms. Vickie Sloan, Ms. Juanell Tate, and Ms. Norma Ventura.

Mr. Slack reviewed the claim brought by Ms. Elaine Albright. After discussion, Dr. Alice Palmer moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Elaine Albright be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Elaine Albright be denied. The motion was seconded and the motion carried.

Mr. Slack reviewed the claim brought by Mr. Steve Selander. After discussion, Mr. Hilgenbrink moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Steve Selander be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Steve Selander be denied. The motion was seconded and the motion carried.

Mr. Slack reviewed the claim brought by Ms. Vickie Sloan. After discussion, Dr. Palmer moved:

- That the Findings of Fact and Conclusions of Law of the Claims Committee in the case of Vickie Sloan be adopted as the Findings of Fact and Conclusions of Law of the Executive Committee and that the claim of Vickie Sloan be denied. The motion was seconded and the motion carried.

Mr. Slack reviewed the claim brought by Ms. Juanell Tate. After discussion, Dr. Palmer moved:

- To grant the motion to strike solely on the basis that the filing of the medical documentation was untimely, and to remand the case to the staff with the direction that they obtain a psychological evaluation of the claimant. The motion was seconded and the motion carried.

Mr. Slack reviewed the claim brought by Ms. Norma Ventura and he recommended that the claim be deferred due to incomplete documentation brought before the Executive Committee. After discussion, Dr. Alice Palmer moved:

- To defer the matter for the purposes of conclusion in the record and review by the Executive Committee of the response to claimant Norma Ventura's statement of exceptions. The motion was seconded and the motion carried.

Ms. Judy Parker remarked that she may need to recues herself from certain Claims Committee cases, due to her former position as SURS Director of Member Services.

**CLOSED SESSION**

The Executive Committee did not go into closed session.

There being no further business to come before the Committee, the meeting adjourned.

Respectfully submitted,



Ms. Judith A. Parker  
Interim Executive Director

JAP:hns