



MINUTES

**Meeting of the Executive Committee
of the Board of Trustees of the
State Universities Retirement System
8:30 a.m., Friday, June 12, 2009
The Northern Trust – London Room B9
50 S. LaSalle Street
Chicago, Illinois**

Mr. Mitchell Vogel called the meeting to order.

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

Others present were: Ms. Judith Parker, Interim Executive Director and Ms. Hanea Schluter, Executive Assistant.

REVIEW OF CLAIMS

Ms. Judith Parker reviewed the claims brought by Ms. Patricia Slocum and Ms. Patricia Puccio.

APPROVAL OF MINUTES

Mr. Donovan moved that the Minutes of the Executive Committee meetings of March 13, April 13, and April 23, 2009, be approved as presented. The motion was seconded and it carried.

RECESS

Trustee Vogel then recessed the meeting of the Executive Committee.

RECONVENE

After further discussion of the Slocum and Puccio claims, Mr. Donovan moved:

- That the Findings of Fact and Conclusions of Law and Recommended Disposition of the Claims Committee in the cases of Patricia Slocum and Patricia Puccio be adopted subject to the claimant accepting the future disposition of this claim

pursuant to the new Claims Panel structured by the Board and that if the claimant does not accept the future disposition of this claim pursuant to the new Claims Panel structure approved by the Board the claimant has not met the claimant's burden of proof and the claim is denied.

The motion was seconded and the motion carried.

Mr. Donovan moved that the closed session Minutes of March 13, 2009, be approved as presented and that they be opened. The motion was seconded and it carried.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith A. Parker".

Ms. Judith A. Parker
Interim Executive Director

JAP:ss