



Agenda

Meeting of the Executive Committee of the Board of Trustees of the State Universities Retirement System

Tuesday, January 19, 2016, 11:00 a.m.
State Universities Retirement System
1901 Fox Drive
Main Conference Room
Champaign, IL

TIME *ITEM*

- 11:00 a.m. 1. Roll Call of Trustees
- 11:00 a.m. 2.* External Lobbyist Search
Presenters: Mr. Bryan Lewis, Ms. Bianca Green and Ms. Kristen Houch
- 11:20 a.m. 3.* Executive Search Firm
Presenter: Mr. Bryan Lewis
- 11:50 a.m. 4. Board Administration- Educational Topics for Future Meetings
Presenters: Mr. Bryan Lewis
- 12:10 p.m. 5.* Review of Claims and 6% Appeals - **Privileged & Confidential**
 a. Rosemary Grossley-6%
 b. Karen Sandler – 6%
 c. Adelaida Hernandez– 6%
 d. David Hinkle– 6%
 e. Janice Turcotte– 6%
 f. Jacqueline Lonquist– 6%
 g. Steven Jackson– 6%
 h. Vallie Henry– 6%
Presenter: Ms. Bianca Green
- 1:30 p.m. 6. Public Comment
- 1:30 p.m. 7. Adjourn

*Denotes Action Item