



## Agenda

### **Meeting of the Claims Panel Committee**

of the Board of Trustees of the  
State Universities Retirement System

Friday, May 7, 2021, 8:30 a.m.

Via remote access only due to COVID-19 statewide restrictions

Zoom Phone Dial In: 1-312-626-6799

Meeting ID: 939 9243 4883 Passcode: 761882

Join Zoom Meeting

<https://zoom.us/j/93992434883?pwd=YTOxN28zN2tLYjIEMGdyVnJkQ2Z6QT09>

<i>TIME</i>	<i>ITEM</i>
	<i>Times shown on the agenda are approximate</i>
8:30 a.m.	1. Roll Call of Claims Panel Members
8:30 a.m.	2.* Approval of the Claims Panel Meeting Minutes of: a. February 26, 2021 Presenter: Mr. Dan Gaumer
8:35 a.m.	3. Claim Panel Deliberations – Consideration of Pending Claim – <i>Marvin Troutt</i> <b>Closed Session</b> <i>Pursuant to Section 2(c)(4) of the Illinois Open Meetings Act</i>
9:30 a.m.	4.* Possible action on pending claim <u>or</u> choose to take matter under further advisement until the next Claims Panel Committee hearing date
9:35 a.m.	5. Public Comment
9:35 a.m.	6.* Adjourn

\* Denotes Action Item