

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS  
MINUTES OF THE  
RULES AND PERSONNEL COMMITTEE  
October 24, 2022

The Rules and Personnel Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened by videoconference on Monday, October 24, 2022, at 3:00 p.m. Such meeting was held remotely in accordance with **5 ILCS 120/7(e)(1)**

The following trustees were in attendance:

David Morris, Chairman  
Jeremy "Tad" Hawk, Trustee  
Dan Silverthorn, Trustee

Others in attendance were:

Tim Blair, Executive Secretary  
Jeff Houch, Assistant to the Executive Secretary  
Samantha Goetz, General Counsel

The meeting was called to order at 3:02 p.m.

PUBLIC COMMENTS

There were no members of the public present. Assistant to the Executive Secretary Jeff Houch introduced the new General Counsel for SERS to the members of the committee and briefly summarized her professional background.

APPROVAL OF MINUTES OF THE JULY 25, 2022 MEETING

Trustee Hawk motioned to approve the minutes of the July 25, 2022 meeting of the committee, Trustee Morris seconded the motion, and the members voted in the following manner:

Morris - Yes  
Hawk - Yes  
Silverthorn - Yes

PROPOSED RULEMAKING

Assistant to the Executive Secretary Jeff Houch presented to the Committee two proposed rules. The first provision would codify that an installment plan agreed to between the System and a member purchasing optional service shall be in annual increments not more than 5 years.

The second provision proposes to amend its rule provisions to clarify that other forms of birth verification may be accepted only when a member submits documentation issued by a

representative of the member's birth state or county which states that the birth record for the member does not exist. The current process requires a "declaration from the state" that such birth record does not exist. Clarifying in this manner reflects the true characterization of such process.

Trustee Silverthorn made the motion to approve the proposed rules. Trustee Hawk seconded the motion, and the members voted in the following manner:

Morris - Yes  
Hawk – Yes  
Silverthorn - Yes

#### PROPOSED MEETING DATES FOR CALENDAR YEAR 2023

Trustee Hawk motioned to conduct the Rules and Personnel Committee meetings for Calendar Year 2023 on the day before the SERS Quarterly Board meetings, Trustee Silverthorn seconded the motion, and the members voted in the following manner:

Morris - Yes  
Hawk – Yes  
Silverthorn - Yes

#### OLD BUSINESS

There was no old business

#### NEW BUSINESS

Trustee Silverthorn motioned to enter a closed meeting by invoking the statutory exemptions contained in subparts (2), (4), and (11) of Section 120/2(c) of the Open Meetings Act to discuss the minutes of the August 18, 2022, meeting of the Executive Committee, along with the relevant communications received from petitioners with appeals denied during that meeting. Trustee Hawk seconded the motion, and the members voted in the following manner:

Morris - Yes  
Hawk – Yes  
Silverthorn - Yes

Upon the conclusion of the executive session, the committee resumed the meeting in open session.

#### ADJOURNMENT

There being no further business to be brought before the committee, Trustee Hawk made the motion to adjourn the meeting. Trustee Morris seconded the motion and the members voted in the following manner:

Morris - Yes

Hawk – Yes

Silverthorn - Yes

The meeting was adjourned at 3:56 p.m.