

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS  
MINUTES OF THE  
RULES AND PERSONNEL COMMITTEE  
January 9, 2023

The Rules and Personnel Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened by videoconference on Monday, January 9, 2023 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

The following trustees were absent:

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 3:00 p.m.

PUBLIC COMMENTS

There were no members of the public present.

APPROVAL OF MINUTES OF THE REGULAR MEETING ON OCTOBER 24, 2022

Trustee Hawk motioned to approve the minutes of the October 24, 2022 meeting of the committee, Trustee Morris seconded the motion, and the members voted in the following manner:

Morris - Yes  
Hawk - Yes

APPROVAL OF CLOSED MEETING MINUTES

Trustee Hawk motioned to enter into closed session by invoking the provisions of Section 120/2(c)(21) of the Open Meetings Act to approve the minutes of the closed session meeting that occurred on October 24, 2022. Trustee Morris seconded the motion, and the members voted in the following manner:

Morris - Yes  
Hawk – Yes

### PROPOSED RULEMAKING

After the committee returned to open session, Assistant to the Executive Secretary Jeff Houch presented to the Committee two proposed rules. The first provision would clarify that the occupational death benefits payable to an eligible survivor of a deceased Tier 2 member shall receive annual increases in accordance with the Tier 2 plan, which is at rate of 3% or ½ CPI-U, whichever is lesser, of the originally granted annuity.

The second proposed rule defines the term of “unconditional discharge other than by dishonorable discharge” which is contained in Section 14-105 of the Pension Code. Such term may have been common at the time that statutory provision was created, but it become archaic and unrecognized among modern military procedures and terminology. The System proposes to codify this term so that the member must not be dishonorably discharged from active-duty service and has completed his or her commission, or such commission has either ended involuntarily or due to that member’s acceptance of a reserve commission.

Trustee Morris 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

### OLD BUSINESS

There was no old business

### NEW BUSINESS

There was no new business

### 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

The meeting was adjourned at 3:51 p.m.