

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS
MINUTES OF THE RULES AND PERSONNEL COMMITTEE
APRIL 15, 2024

The Rules and Personnel Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened at the Springfield Office on Monday, April 15, 2024 at 3:00 p.m.

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, Associate Executive Secretary
Samantha Goetz, General Counsel
Casey Evans, Chief Internal Auditor

The meeting was called to order at 3:05 p.m.

PUBLIC COMMENTS

There were no members of the public present.

APPROVAL OF MINUTES OF THE REGULAR MEETING ON JANUARY 8, 2024

Trustee Silverthorn motioned to approve the minutes of the January 8, 2024 meeting of the committee, Trustee Hawk seconded the motion, and the members voted unanimously to approve the minutes.

PROPOSED RULEMAKING

Associate Executive Secretary Jeff Houch presented to the Committee proposed rules that codifies the System's process for filling a vacancy to an elected member trustee position. The proposed rulemaking also clarifies that a Tier 2 member who is vested with law enforcement duties is eligible to retire at age 55 with 20 years of service in any of the following positions; State policeman, investigator for the Secretary of State, conservation police officer, investigator for the Department of Revenue or the Illinois Gaming Board, investigator for the Office of the Attorney General, Commerce Commission police officer, or arson investigator.

After some discussion regarding the details and issues of the proposed rules Trustee Hawk motioned to approve the proposed rules, Trustee Silverthorn seconded the motion, and the members unanimously approved the motion.

OEIG COMPLAINT OF ALLEGED EMPLOYEE MISCONDUCT

Chief Internal Auditor Casey Evans summarized a complaint he received from the Office of the Executive Inspector General (OEIG) regarding alleged misconduct performed by a former employee and the System's actions and response to such complaint.

OLD BUSINESS

There was no old business

NEW BUSINESS

Mr. Houch thanked Trustee Hawk for his invaluable service to the Rules and Personnel committee as it was his final committee as a trustee.

ADJOURNMENT

There being no further business to be brought before the committee, Trustee Morris made the motion to adjourn the meeting. Trustee Silverthorn seconded the motion and the motion passed unanimously.

The meeting was adjourned at 4:24 p.m.