

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS  
MINUTES OF THE RULES AND PERSONNEL COMMITTEE  
JANUARY 8, 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, January 8, 2024 at 3:18 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

The meeting was called to order at 3:18 p.m.

PUBLIC COMMENTS

There were no members of the public present.

APPROVAL OF MINUTES OF THE REGULAR MEETING ON JULY 24, 2023

Trustee Silverthorn motioned to approve the minutes of the July 24, 2023 meeting of the committee, Trustee Morris 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 clarify that a member in receipt of a disability benefit is entitled to the first automatic annual increase when he or she receives such benefit for 48 consecutive months which were not interrupted by a benefit suspension. Such proposed rule also aligns the "gainful activity" earnings limitation applicable to beneficiaries who are disabled with the "substantial gainful activity" limitation as determined by the Commissioner of the Social Security Administration.

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

### 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 Morris made the motion to adjourn the meeting. Trustee Silverthorn seconded the motion and the motion passed unanimously.

The meeting was adjourned at 3:52 p.m.