

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS
MINUTES OF THE RULES AND PERSONNEL COMMITTEE
APRIL 28, 2025

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 28, 2025 at 3:00 p.m.

The following trustees were in attendance:

Arnold Black, Chairman (Remote participation)
Jack Matthews, 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 3:00 p.m. Trustee Matthews motioned to permit Chairman Black to participate remotely, Trustee Silverthorn seconded the motion, which passed unanimously.

PUBLIC COMMENTS

There were no members of the public present.

APPROVAL OF MINUTES OF THE REGULAR MEETING ON October 28, 2024

Trustee Silverthorn motioned to approve the minutes of the October 28, 2024 meeting of the committee, Trustee Matthews 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, the first clarifies that interest shall accrue for death benefits up through the end of the most recently concluded fiscal year that precedes a member's death.

Additionally, the rulemaking clarifies that the requirement to release a termination refund payment shall be tied to the date the member separates from service, or the date the member's refund application is received by the System, whichever is later.

Finally, the rulemaking clarifies that when the System holds an anticipated payment for an Alternate Payee after it receives a valid Qualified Illinois Domestic Relations Order (QILDRO)

and before it receives the valid QILDRO Calculation Order, then the held anticipated payment shall be issued to the Alternate Payee without adjustment unless a Court Order expressly requires an adjustment to that held anticipated payment.

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

ANNUAL EVALUATION OF SECRETARY BLAIR

There was some discussion regarding the details of the annual valuation of Executive Secretary Blair. Following that discussion, a motion to approve such valuation was submitted by Trustee Silverthorn and seconded by Trustee Matthews and the members unanimously voted in the affirmative.

OLD BUSINESS

There was no old business

NEW BUSINESS

There was no new business

ADJOURNMENT

The meeting was adjourned at 3:28 p.m.