

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS
MINUTES OF THE RULES AND PERSONNEL COMMITTEE
OCTOBER 27, 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, October 27, 2025 at 3:01 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 3:01 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 July 28, 2025

Trustee Silverthorn motioned to approve the minutes of the July 28, 2025 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 which provide the following:

Clarifies that if a QILDRO provides that a portion of a member's partial refund will be payable to an alternate payee but the QILDRO Calculation Order (QCO) does not allocate a portion of the partial refund to the alternate payee, then the entire partial refund shall be payable to the member.

Provides that no QCO is required when the death benefit is payable to either only the Alternate Payee and the member's estate, or totals the minimum amount of \$500 as prescribed under 40

ILCS 5/14-117.

Clarifies that an accelerated pension benefit payment shall not be adjusted for a member who returns to service.

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.

PROPOSED MEETING DATES FOR CALENDAR YEAR 2026

Trustee Matthews motioned to conduct the Rules and Personnel Committee meetings for Calendar Year 2026 on the day before the SERS Quarterly Board meetings, Trustee Silverthorn 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

The meeting was adjourned at 3:21 p.m.