

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS
MINUTES OF THE RULES AND PERSONNEL COMMITTEE
July 24, 2023

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, July 24, 2023 at 3:02 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

The meeting was called to order at 3:02 p.m.

PUBLIC COMMENTS

There were no members of the public present.

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

Trustee Silverthorn motioned to approve the minutes of the April 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 a proposed rule provision that would require a majority approval of the Executive Committee members to grant a petitioner's request to receive a rehearing or written reappeal. Trustee Hawk made the motion to approve the proposed rules. Trustee Morris seconded the motion, and the motion passed unanimously.

OLD BUSINESS

There was no old business

NEW BUSINESS

Mr. Houch summarized the nature and dynamics of the various subject matter hearings taking place over the next few months in the House Personnel and Pensions Committee. Such hearings will focus on the issues of the Tier 2 plan. This issue was discussed in great detail among the committee for approximately 45 minutes.

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 4:18 p.m.