

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS  
MINUTES OF THE RULES AND PERSONNEL COMMITTEE  
OCTOBER 28, 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, October 28, 2024 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 3:03 p.m. Trustee Silverthorn motioned to permit Chairman Black to participate remotely, Trustee Matthews seconded the motion, which passed unanimously.

PUBLIC COMMENTS

There were no members of the public present.

APPROVAL OF MINUTES OF THE REGULAR MEETING ON April 15, 2024

Trustee Silverthorn motioned to approve the minutes of the April 15, 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 that codifies the System's methodology to divide the survivor's annuity benefits when there is a surviving spouse and eligible survivors of a deceased Tier 1 member, and modernizes the payment of the minimum death benefit regarding a member with no eligible survivors.

After some discussion regarding the details of the proposed rules Trustee Matthews motioned to approve the proposed rules, 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 3:36 p.m.