

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS
MINUTES OF THE
RULES AND PERSONNEL COMMITTEE
June 1, 2018

The Rules and Personnel Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened on Monday, June 1, 2018 at 1:00 p.m. at the System's Springfield office located at 2101 South Veterans Parkway.

The following trustees were in attendance:

Alan Latoza, Chairman
Danny Silverthorn, Trustee
Jeremy "Tad" Hawk, Trustee

Others in attendance were:

Jeff Houch, Assistant to the Executive Secretary
Casey Evans, Chief Internal Auditor

The meeting was called to order at 1:00 p.m. Assistant to the Executive Secretary Jeff Houch took the roll call. A motion was made by Trustee Silverthorn to authorize Chairman Latoza to participate by teleconference, Trustee Hawk seconded the motion and Chairman Latoza was added to the role.

PUBLIC COMMENTS

There were no members of the public present.

CHAIRMEN'S REPORT

Chairman Latoza had nothing to report.

REPORT OF ANY TRUSTEE

No Trustee offered a report.

APPROVAL OF MINUTES OF THE JANUARY 8, 2018 MEETING

Trustee Silverthorn motioned to approve the minutes of the January 8, 2018 meeting of the committee, Trustee Hawk seconded the motion. The motion passed unanimously.

PERSONNEL MATTER REVIEW – CLOSED SESSION

Chairman Latoza motioned to enter a closed session of the SERS Rules and Personnel Committee to discuss employment matters pursuant to the Illinois Open Meetings Act Section 2(c)(1), and Trustee Silverthorn seconded the motion. The role was called, and the motion passed in the following manner:

Trustee Latoza – Aye

Trustee Silverthorn – Aye
Trustee Hawk - Aye

The committee began the closed session with discussion related to an anonymous complaint. The complaint was filed with the Office of the Inspector General’s (OEIG) and forwarded from the OEIG to the SERS office for whatever action deemed appropriate.

Chief Internal Auditor (CIA) Casey Evans conducted an investigation, and his findings were presented during a closed session at the April Board meeting.

The trustees suggested that such investigations may be best handled by the external counsel or an independent entity. The trustees agreed that the committee should not rush to providing a recommendation and may not be able to provide a recommendation.

CIA Evans was brought into the closed session to discuss the relevant dynamics and details of the situation. Such dynamics involved classification of System employees as well as applicable policies, statutes, and rules.

The trustees stated that they would like to review certain materials before finalizing a recommendation to the Board. The trustees would review such material and pursue a recommendation at the July 23, 2018 Rules and Personnel committee.

Chairman Latoza motioned to adjourn the closed session, which was seconded by Trustee Hawk and the motion passed in the following manner:

Trustee Latoza	Aye
Trustee Silverthorn	Aye
Trustee Hawk	Aye

Upon the conclusion of the executive session, the committee resumed the meeting in open session.

OLD BUSINESS

There was no new business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to be brought before the committee, Trustee Silverthorn made the motion to adjourn the meeting. Chairman Latoza seconded the motion and the meeting was adjourned at 2:40 p.m.