

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS
MINUTES OF THE
RULES AND PERSONNEL COMMITTEE
OCTOBER 28, 2019

The Rules and Personnel Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened on Tuesday, October 28, 2019 at 2:00 p.m. at the System's Springfield office located at 2101 South Veterans Parkway.

The following trustees were in attendance:

Danny Silverthorn, Trustee
Jeremy "Tad" Hawk, Trustee

Others in attendance were:

Tim Blair, Executive Secretary
Jeff Houch, Assistant to the Executive Secretary

The meeting was called to order at 2:00 p.m.

PUBLIC COMMENTS

There were no members of the public present.

APPROVAL OF MINUTES OF THE JUNE 18, 2019 MEETING

Trustee Silverthorn motioned to approve the minutes of the June 18, 2019 meeting of the committee, Trustee Hawk seconded the motion. The motion passed unanimously.

RULEMAKING AUTHORIZATION

Mr. Houch presented proposed rules recommended by staff for the committee's consideration. The first rule would allow the system to suspend the disability benefits if the member falsifies or omits necessary information. If correct information is provided, benefit will resume.

The second rule clarifies that a reversionary annuity election is effective on the date he or she applies for it and the effective date of the payment shall be on the first of the month following the member's death. This clarification is needed for those that retire reciprocally and who are deferred with SERS.

The final rule provides that upon the date that a buyout payment is vouchered, a buyout recipient may not establish creditable service for employment that occurred prior to the date his or her buyout payment is vouchered.

After some discussion, Trustee Silverthorn motioned to authorize staff to pursue such rulemaking, which was seconded by Trustee Hawk. A copy of the detailed summary of the rules is maintained at the SERS office and made part of these minutes as *Exhibit A*.

PERSONNEL MATTER DISCUSSION

Executive Secretary Blair led discussion related to personnel items. After discussing the dynamics, the committee agreed to address the personnel items in the final FY 2020 budget.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to be brought before the committee, Trustee Hawk made the motion to adjourn the meeting. Trustee Silverthorn seconded the motion and the meeting was adjourned at 3:15 p.m.