

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS
MINUTES OF THE
RULES AND PERSONNEL COMMITTEE
July 26, 2021

The Rules and Personnel Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened on Monday, July 26, 2021 at 3:00 p.m. at the System's Springfield office located at 2101 South Veterans Parkway.

The following trustees were in attendance:

David Morris, Trustee
Jeremy "Tad" Hawk, Trustee

Others in attendance were:

Tim Blair, Executive Secretary
Jim Stivers, General Counsel

The meeting was called to order at 3:00 p.m.

PUBLIC COMMENTS

There were no members of the public present.

APPROVAL OF MINUTES OF THE APRIL 26, 2021 MEETING

Trustee Hawk motioned to approve the minutes of the April 26, 2021 meeting of the committee, Trustee Morris seconded the motion. The motion passed unanimously.

EVALUATION OF EXECUTIVE SECRETARY BLAIR

There was some discussion regarding the details of the annual valuation of Executive Secretary Blair. Following the end of that discussion, a motion to approve such valuation was submitted by Trustee Hawk and seconded by Trustee Morris.

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 Morris seconded the motion and the meeting was adjourned at 3:35 p.m.