

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS  
MINUTES OF THE  
RULES AND PERSONNEL COMMITTEE  
April 24, 2017

The Rules and Personnel Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened on Monday, April 24, 2017 at 2:00 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

Others in attendance were:

Timothy Blair, Executive Secretary  
Jeff Houch, Assistant to the Executive Secretary  
Jeremy "Tad" Hawk, Trustee

The meeting was called to order at 2:00 p.m. Assistant to the Executive Secretary Jeff Houch took the roll call.

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 9TH, 2017 MEETING

Trustee Silverthorn motioned to approve the minutes of the January 9, 2017 meeting of the committee, Chairman Latoza seconded the motion. The motion passed unanimously.

REVIEW OF PROPOSED RULES

Mr. Houch provided an update regarding rules that had taken effect of March 22, 2017 as well as the status of HB 2496, which represents administrative changes to the SERS article of statute. Mr. Houch mentioned that HB 2496 passed the House on March 29, 2017 and Senator Omar Aquino had filed to sponsor the bill in the Senate. He indicated that it is likely such bill will pass the Senate prior to the end of May.

EVALUATION OF EXECUTIVE SECRETARY

The committee discussed compensation levels of SERS management staff. Specifically, how such levels measured to comparable management employees at other regional retirement Systems. After some discussion, it was determined that the committee should produce an evaluation of Secretary Blair in the near future.

#### 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, the meeting was adjourned at 3:00 p.m.