

STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS  
MINUTES OF THE RULES AND PERSONNEL SUB-COMMITTEE  
OF THE BOARD OF TRUSTEES

January 13, 2014

The Rules and Personnel Sub-Committee of the Board of Trustees of the State Employees' Retirement System of Illinois convened on Monday, January 13, 2014, at 1:00 p.m. in the System's Springfield office located at 2101 South Veterans Parkway.

The following trustees were in attendance:

Patricia Rensing, Trustee  
Patricia Ousley, Trustee  
Danny Silverthorn, Trustee

Others in attendance were:

Timothy Blair, Executive Secretary  
Denise Connelly, Human Resource Manager

Trustee Rensing presided and called the meeting to order at 1:00 p.m. Human Resource Manager Denise Connelly took the roll call.

PUBLIC COMMENTS

Human Resource Manager, Denise Connelly, asked if there were any members of the public who wished to address the committee. There were no public comments.

REVIEW OF COMMITTEE'S RESPONSIBILITIES

Human Resource Manager, Denise Connelly, stated this was on the agenda from last meeting and did not need addressed.

CHAIRPERSON'S REPORT

Human Resource Manager, Denise Connelly, asked if Chairperson Rensing had a report. Chairperson Rensing had nothing to report.

REPORT OF ANY TRUSTEE

Human Resource Manager, Denise Connelly, asked if any Trustee had a report for the committee. Trustee's had no report.

UPDATE ON INFORMATION TECHNOLOGY DIVISION HIRING

Denise Connelly, Human Resource Manager, reported that one new staff has been hired in IT. Two other positions had been offered but both candidates declined the job offer. One was offered more money at this current position and one was offered another position within the state earlier.

SRS will be posting three (3) Information Services Interns and the targeted title of Information Services Specialist I as soon as all approvals are received. The eligible list will be called for one ISA II.

The committee discussed their intent that the System to continue to hire staff in IT and not rely heavily on Contractors. Executive Secretary, Tim Blair, concurred it is SRS's intent to continue to hire permanent staff.

PERSONNEL MATTERS – CLOSED SESSION

ADJOURNMENT

There being no further business to be brought before the Committee the meeting was adjourned at 3:10 p.m.

\_\_\_\_\_  
Patricia Rensing, Chairperson

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Timothy Blair, Executive Secretary

Date: \_\_\_\_\_