

MINUTES  
OF THE MEETING OF  
THE EXECUTIVE COMMITTEE  
STATE EMPLOYEES' RETIREMENT SYSTEM OF ILLINOIS

April 9, 2020

A meeting of the Executive Committee of the State Employees' Retirement System of Illinois was held on Thursday, April 9, 2020 by teleconference as allowed under Executive Orders 2020-07 and 2020-18.

Committee Members:

Loren Iglarsh, Chairman  
David Morris, Vice-Chairman  
Timothy Blair, Executive Secretary

Others Present:

James Stivers, General Counsel  
Jeff Houch, Assistant to the Executive Secretary

Minutes of the Previous Meeting

The minutes of the March 12, 2020 meeting of the Executive Committee were presented by Chairman Iglarsh for approval. Copies of the minutes were previously emailed to Committee members for review. There being no additions or corrections, on motion by Executive Secretary Blair, seconded by Vice-Chairman Morris and by unanimous vote, the minutes were approved as submitted.

Routine Claims and Denials

The Routine Claims Report for the month of March 2020 was presented. Following review and discussion, the Routine Claims Report for the period of March 2020, as prepared by staff, was received by the Executive Committee.

Adjournment

There being no further business to be brought before the Committee, a motion to adjourn was made by Vice-Chairman Morris, and was seconded by Executive Secretary Blair, and the meeting was adjourned at 1:15 PM.

The next meeting of the Executive Committee is scheduled for May 14, 2020, in the Springfield office, with video conferencing in Chicago.

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Loren Iglarsh, Chairman

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David Morris, Vice-Chairperson

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Timothy Blair, Executive Secretary