

PLANNING AND POLICY COMMITTEE
Seibert Conference Room
Belleville Campus
April 8, 2019
5:00 p.m.

Committee members present:	John S. Blomenkamp Robert G. Morton
Trustees present:	Harry Briggs, Ph.D. Richard Roehrkaase
Administrators present:	Nick J. Mance Staci Oliver Bernie Ysursa Janet Fontenot, Ed.D. Anna Moyer Missy Roche Robert Tebbe
Attorney present:	Garrett Hoerner

CALL TO ORDER

Trustee Morton called the meeting to order at 5:00 p.m. and announced a quorum.

APPROVAL OF MINUTES

Mr. Blomenkamp moved, seconded by Mr. Morton, to approve the minutes of the March 11, 2019 meeting as submitted. The motion carried.

INFORMATION TECHNOLOGY ACCOMPLISHMENTS, REQUESTS FOR SERVICE AND STATUS REPORTS

Executive Director of IT Linda Andres provided the following update:

Completed 1098T transmissions, ACA reportings and W2 support.

The computers purchased in the large bulk order have been imaged and deployed.

Received approval from President's Staff to replace eStorm with self-service tiles; this will be approximately a nine-month project.

www.swic.edu project: have first draft of the home page; development server is up and running; everything looks good; rolling out within the next month.

SURS RETURN TO WORK POLICY

Board Attorney Hoerner explained the SURS return-to-work restrictions concerning annuitants returning to work in any capacity, paid or unpaid, with a SURS-covered employer. If an annuitant returns to SURS-covered employment after the 60-day period, the annuitant will be

subject to an earnings limitation. If a SURS-covered employer employs an affected annuitant, the employer must make a contribution to SURS equal to the affected annuitant's annualized retirement annuity.

Oakton Community College was charged with a \$75,000 penalty due to a mistake in monitoring its annuitants and subsequently changed its policy to preclude employment of any SURS pension annuitants, regardless of the penalty threshold.

Discussion ensued among the trustees. Direction was given to Board Attorney Hoerner to draft a policy for first reading at the next meeting of the Planning and Policy Committee.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Planning and Policy Committee is Monday, May 6, 2019 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Morton, to adjourn the meeting at 5:10 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees