

A regular meeting of the Michigan Public School Employees Retirement System Board was held at the General Office Building, 7150 Harris Drive, Conference Room A, Dimondale, Michigan, on Thursday, January 29, 2009. The following members, staff and observers participated:

Members Present: Lenore Croudy, Community College Trustee
 Steven Jagusch, General Public Member, Investment Experience
 William Lawson, Retired Finance/Operations Member and as a representative of the largest retiree organization
 Edwin Martinson, Reporting Unit Board of Control Member
 Susan Meston, Active Superintendent Member
 Richard Montcalm, Finance/Operations Member, Non-superintendent
 John Olekszyk, Retiree Member
 Diana Osborn, Non-Certified Support Member
 Martha Pichla, Active Classroom Teacher Member
 Andrea Post, representing the Superintendent of Public Instruction

Staff Present: Phil Stoddard, Executive Secretary
 Terry Rideout, Recording Secretary

Others Present: Marie Wilkerson, Bonnie Carpenter, and Don Miller of the Michigan Association of Retired School Personnel; Charles Agerstrand and Earl Hagstrom of MEA-Retired; David Martell of the Michigan School Business Officials; Rob Spagnuolo of Waverly Community Schools; Richard Schaper of Western Michigan University; Mary Ellen Caldwell of Central Michigan University; Barbara Murphy, Branco Bojicic, and Patricia Soyemi of Blue Cross Blue Shield of Michigan; Krista Davis of Priority Health; Carol Nolan of EyeMed; Lisa Eggert of Delta Dental; Mark Williamson of Williams & Co.; Ben Louagie of Gabriel Roeder Smith & Co.; Thomas Schimpf of the Attorney General's Office; Steve Burroughs; Henry Jarabek; Laurie Hill, Kathy Tober, Brian McLane, and Kerrie Vanden Bosch of the Office of Retirement Services.

Call to Order

Chair Diana Osborn called the meeting to order at 10:30 a.m.

Excusing of Absent Members

Martha Pichla moved, Lenore Croudy supported, to excuse the absence of Ivy Bailey. The motion carried unanimously.

Approval of Agenda

Richard Montcalm moved, Edwin Martinson supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Lenore Croudy moved, John Olekszyk supported, to approve the minutes of the December 11, 2008, meeting as presented. The motion carried unanimously.

Administrative Hearings**Proposal for Decision – Docket 2008-22389 PSRS**

The Board considered the case materials. Edwin Martinson moved, Steven Jagusch supported, that the Board adopt as its own the recommendation of the Presiding Officer in the October 27, 2008 PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits. The motion carried with Martha Pichla voting no.

Proposal for Decision – Docket 2008-208 PSRS

The Board considered the case materials. Richard Montcalm moved, Steven Jagusch supported, that the Board adopt as its own the recommendation of the Presiding Officer in the November 14, 2008, PFD, including the proposed Findings of Fact and Conclusions of Law and deny Petitioner's application for non-duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2008-25946 PSRS

The Board considered the case materials. John Olekszyk moved, Richard Montcalm supported, that the Board adopt as its own the recommendation of the Presiding Officer in the November 18, 2008, PFD, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny

Petitioner's application for non-duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2008-21564 PSRS

The Board considered the case materials. Edwin Martinson moved, John Olekszyk supported, that the Board adopt as its own the recommendation of the Presiding Officer in the November 26, 2008, PFD, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's application for non-duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2008-25054 PSRS

The Board considered the case materials. John Olekszyk moved, Lenore Croudy supported, that the Board adopt as its own the recommendation of the Presiding Officer in the November 25, 2008, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2008-151 PSRS

The Board considered the case materials. Richard Montcalm moved, Steven Jagusch supported, that the Board adopt as its own the recommendation of the Presiding Officer in the November 24, 2008, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to change the computation of his final average compensation. The motion carried unanimously.

Proposal for Decision – Docket 2007-4863 PSRS

The Board considered the case materials. Edwin Martinson moved, Richard Montcalm supported, that the Board adopt as its own the recommendation of the Presiding Officer in the October 17, 2008, PFD, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for a surviving spouse retirement allowance, using the form of decision and order offered by Respondent. The motion carried unanimously.

Standing Reports – Committee Reports

Legislative Committee – Richard Montcalm asked Committee members to remain after the Board meeting for a brief meeting.

Health Insurance Committee – Diana Osborn noted that the Committee was scheduled to meet following the Board meeting.

Executive Secretary Comments

Phil Stoddard commented on the proposed early out legislation for Public School Employees.

Board Comments

Comments were received from William Lawson, John Olekszyk, and Lenore Croudy.

Public Comments

Comments were received from William Jarabek, Charles Agerstrand, Earl Hagstrom, Barbara Murphy, and David Martell.

Adjournment

Lenore Croudy moved, Edwin Martinson supported, to adjourn the meeting at 11:25a.m. The motion carried unanimously.

OFFICIAL MINUTES


Chair


Executive Secretary