

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, March 12, 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
Diana Osborn, Non-Certified Support Member
Martha Pichla, Active Classroom Teacher Member
Sally Vaughn, representing the Superintendent of Public Instruction

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

Others Present: Marie Wilkerson, Bonnie Carpenter, Robert W. Wiles, and Don Miller of the Michigan Association of Retired School Personnel; Charles Agerstrand and Richard Hosking of MEA-Retired; Richard Schaper of Western Michigan University; Mary Ellen Caldwell of Central Michigan University; Celia Turner, Mott Community College Trustee; Branco Bojicic of Blue Cross Blue Shield of Michigan; Chad Prittie of EyeMed; Lisa Eggert of Delta Dental; Rich Williams of Williams & Co.; Ben Louagie of Gabriel Roeder Smith & Co.; Thomas Schimpf of the Attorney General's Office; Harry Moore; Henry Pichla; Laurie Hill, and Brian McLane 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 absences of Ivy Bailey and John Olekszyk. The motion carried unanimously.

Approval of Agenda

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

Approval of Minutes

Lenore Croudy moved, Steven Jagusch supported, to approve the minutes of the January 29, 2009, meeting as presented. The motion carried unanimously.

Administrative Hearings**Proposal for Decision – Docket 2008-17746 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 December 11, 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 2008-22387 PSRS

The Board considered the case materials. Richard Montcalm moved, Susan Meston supported, that the Board adopt as its own the recommendation of the Presiding Officer in the January 5, 2009 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 2008-12781 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 December 5, 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 duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

New Business

Detroit Public Schools Non Payment

Edwin Martinson moved, Lenore Croudy supported, to provide notice to the State Treasurer and Superintendent of Public Instruction to withhold payment of state funds payable from the state school aid appropriation to the Detroit Public School System to obtain payment for all delinquencies. The motion carried unanimously.

Duty Disability Retiree Re-examination

Richard Montcalm moved, Edwin Martinson supported, that the Board direct the member to submit to a medical examination by a practicing physician or medical officer designated by the Board to determine continued eligibility for a duty disability retirement allowance. The motion carried unanimously.

Standing Reports – Committee Reports

Legislative Committee – Richard Montcalm reported that the Committee met prior to the Board meeting to discuss pending legislation.

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 status of the proposed early out incentive for Public School Employees. He also noted that the Office of Retirement Services was working closely with the Department of Education to provide assistance to the Detroit Public School System.

Board Comments

Comments were received from Susan Meston and Sally Vaughn.

Public Comments

No comments were received.

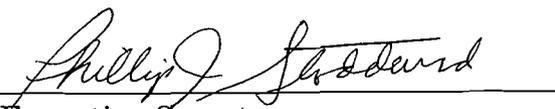
Adjournment

Lenore Croudy moved, Edwin Martinson supported, to adjourn the meeting at 11:01 a.m. The motion carried unanimously.

OFFICIAL MINUTES

A handwritten signature in cursive script, appearing to read "Wiona K. Oleson", written over a horizontal line.

Chair

A handwritten signature in cursive script, appearing to read "Phillip J. Stoddard", written over a horizontal line.

Executive Secretary