

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 30, 2014. The following members, staff, and observers participated:

Members Present: Ivy Bailey, Active Classroom Teacher Member  
 Michael Flanagan, Superintendent of Public Instruction  
 Scott Koenigsknecht, Active Superintendent Member  
 Timothy Nelson, Community College Administrator/Trustee Member  
 Kevin Philipps, Representing Finance/Operations, non-Superintendents  
 Michael Ringuette, General Public Member, Actuarial Experience  
 Charles Thomas, Representing Finance/Operations, Retirants, Member of largest retirant organization  
 Christine Veld, Non-Certified Educational Support Member  
 Larry Ward, Reporting Unit Board of Control Member

Staff Present: Phil Stoddard, Executive Secretary  
 Chanda Donnan, Recording Secretary

Others Present: Mark Guastella and Bob Wiles of the Michigan Association of Retired School Personnel; James Pearson, Judy Foster and Dan Rudd of MEA-Retired; Chuck Agerstrand of MEA; Bruce Morrill, Virginia Gibson, and Ben Louagie of Towers Watson; Larry Lloyd of Williams and Company; Lisa Eggert with Delta Dental, Ronda Dougherty of Truven Health; Ramona Scott of Health Plus of Michigan; Lori Millberg, retiree; James Pearson, retiree; Laurie Hill of the Office of Retirement Services; Patrick Fitzgerald of the Office of Attorney General.

### Call to Order

Chair Scott Koenigsknecht called the meeting to order at 10:30 a.m.

### Excusing of Absent Members

Larry Ward moved, Charles Thomas supported, to excuse the absence of Mike Engle, Stephen Epstein and John Olekszyk. The motion carried unanimously.

## Approval of Agenda

Michael Ringuette moved, Kevin Philipps supported, to approve the revised agenda as presented. The motion carried unanimously.

## Approval of Minutes

Michael Ringuette moved, Christine Veld supported, to approve the regular session meeting minutes of December 19, 2013. The motion carried unanimously.

## Administrative Hearings

### Proposal for Decision – Docket 2013-007382 ORS

The Board considered the case materials. Michael Ringuette moved, Kevin Philipps supported, that the Board adopt as its own the recommendations of the Presiding Officer in the November 25, 2013 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's appeal under MCL 38.1391. The motion carried unanimously.

### Proposal for Decision – Docket 2013-000646 ORS

The Board considered the case materials. Michael Ringuette moved, Charles Thomas supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 8, 2013 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under of MCL 38.1386. The motion carried unanimously.

### Proposal for Decision – Docket 2013-005501 ORS

The Board considered the case materials. Michael Ringuette moved, Ivy Bailey supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 23, 2013 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement. The motion carried unanimously.

### Proposal for Decision – Docket 2013-003760 ORS

The Board considered the case materials. Michael Ringuette moved, Kevin Philipps supported, that the Board adopt as its own the recommendations of the Presiding Officer in the October 24, 2013 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for additional service credit. The motion carried unanimously.

## Special Reports

Virginia Gibson of Towers Watson presented the University Study – Public Act 300 to Board members and answered questions.

## Standing Reports

### Legislative Summary

The Board received the current report.

## Executive Secretary Comments

Phil Stoddard thanked Delta Dental and Catamaran for their work to ensure seamless updates implemented January first, and reminded everyone that 1099s are available on MiAccount and will also be mailed soon.

## Board Comments

Comments were received from Michael Flanagan regarding the budget.

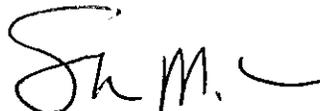
## Public Comments

Comments were received from Chuck Agerstrand, James Pearson, and Lori Millberg.

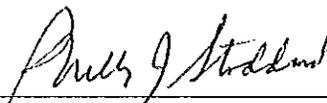
## Adjournment

Michael Flanagan moved, Charles Thomas supported, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 11:20 a.m.

OFFICIAL MINUTES



Chair



Executive Secretary

