

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, September 24, 2015. The following members, staff, and observers participated:

Members Present: C. Dan Christner, Retiree Member
 Mike Engle, Active Classroom Teacher Member
 Stephen Epstein, General Public Member, Investment Experience
 Timothy Nelson, Community College Administrator/Trustee Member
 Kevin Philipps, Representing Finance/Operations, non-Superintendents
 Timothy Raymer, Representing Finance/Operations, Retirants, Member of largest retirant organization
 Michael Ringuette, General Public Member, Actuarial Experience
 Christine Veld, Non-Certified Educational Support Member
 Brian Whiston, Superintendent of Public Instruction

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

Others Present: Regina Jamerson and Gary Gavin of Blue Cross Blue Shield of Michigan; Cara Dobie of Capitol Services; Ronda Daugherty with Truven Health; Brian Morris and Gin Gibson of Towers Watson; Chuck Abshagen, Paul Lerg, Nicholas Colvos, Bob Wiles and Mark Guastella of Michigan Association of Retired School Personnel; Chuck Agerstrand and Paul Helder of the Michigan Education Association; Jim Pearson, Dan Rudy of Michigan Education Association – Retired; Mark Cummins of Macomb ISD; Patrick Fitzgerald of the Office of Attorney General; Erica Waltz of the Office of Retirement Services.

Call to Order

Vice Chair Michael Ringuette called the meeting to order at 10:30 a.m.

Excusing of Absent Members

Stephen Epstein moved, Kevin Philipps supported, to excuse the absences of Ivy Bailey, Larry Ward and Scott Koenigsknecht. The motion carried unanimously.

Approval of Agenda

Christine Veld moved, Dan Christner supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Stephen Epstein moved, Timothy Nelson supported, to approve the regular session meeting minutes of July 30, 2015. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 15-016434-ORS

The Board considered the case materials. Christine Veld moved, Stephen Epstein supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 14, 2015 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 MCL 38.1386. The motion carried unanimously.

Proposal for Decision – Docket 15-036242-ORS

The Board considered the case materials. Christine Veld moved, Stephen Epstein supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 6, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to rescind her retiree health care election under 2012 PA 300. The motion carried unanimously.

Special Reports

Brian Morris of Towers Watson, presented the Health Care Rating Report to Board members and answered questions.

Standing Reports

Legislative Summary - The Board received the current report.

Executive Secretary Comments

Mr. Stoddard thanked everyone for their on-going support and reminded the retiree groups that if there is a member issue to please work with ORS on it.

Board Comments

Vice Chair Ringuette welcomed Brian Whiston to the Board.

Brian Whiston thanked Phil and the ORS staff for the great orientation to the Board and to ORS.

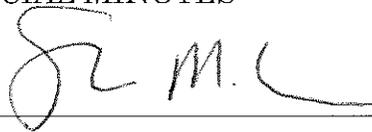
Public Comments

Comments were received from Mark Guastella, Bob Wiles and Chuck Agerstrand.

Adjournment

Stephen Epstein moved, Kevin Philipps supported, that the meeting be adjourned. The motion carried unanimously and Vice Chair Ringuette adjourned the meeting at 11:03 a.m.

OFFICIAL MINUTES

A handwritten signature in cursive script, appearing to read "S. M. L.", written over a horizontal line.

Chair

A handwritten signature in cursive script, reading "Kevin L. Vandenberg", written over a horizontal line.

Executive Secretary

