

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on April 15, 2010. The following members, staff and observers participated:

Members Present: David Dekker, Employee Member  
 Douglas Drake, Retiree Member  
 Patricia Quinn, representing the Attorney General  
 Calvin Frappier, Retiree Member  
 Ronald Jones, representing the State Treasurer  
 Daniel McLellan, representing the Director of Civil Service  
 Craig Murray, representing the Deputy Auditor General  
 John Schoonmaker, representing the Commissioner of the  
 Office of Financial and Insurance Regulation

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

Others Present: Thomas Schimpf of the Office of Attorney General; Cara Frappier;  
 Jamil Akhtar; Bob Kopasz and Alvin Whitfield of SERA; Laurie Hill,  
 Tim McCormick and Anthony Estell of the Office of Retirement  
 Services.

### **Call to Order**

Chair Douglas Drake called the meeting to order at 1:30 p.m.

### **Approval of Agenda**

Daniel McLellan moved, John Schoonmaker supported, to approve the agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

David Dekker moved, Ronald Jones supported, to approve the regular session meeting minutes of March 4, 2010. The motion carried unanimously.

### **Disability Retirement Applications**

#### Non-Duty Disability Retirement Applications

David Dekker moved, Patricia Quinn supported, to approve non-duty disability applications 1-10 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

### Returning Duty Disability Retirement Application

David Dekker moved, Craig Murray supported to approve application #1 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

### **Administrative Hearings**

#### Proposal for Decision – Docket 2009-31331 SERS

The Board considered the case materials. Daniel McLellan moved, Craig Murray supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated January 11, 2010, 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 2009-28986 SERS

The Board considered the case materials. Daniel McLellan moved, David Dekker supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated January 7, 2010, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty or non-duty disability retirement benefits. The motion carried unanimously.

#### Proposal for Decision – Docket 2009-25089 SERS

The Board considered the case materials. John Schoonmaker moved, Ronald Jones supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated January 29, 2010, including the proposed Findings of Fact and Conclusions of Law, and find that Petitioner is not entitled to her retirement allowance for September and October 2008, and she is obligated to pay for her portion of the health insurance premiums for those months. The motion carried with Douglas Drake abstaining.

#### Proposal for Decision – Docket 2009-18522 SERS

The Board considered the case materials. Craig Murray moved, Ronald Jones supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated December 30, 2009, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2009-30108 SERS

The Board considered the case materials. Daniel McLellan moved, David Dekker supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated January 26, 2010, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's application for a MCL 38.19 retirement allowance, using the form of decision and order offered by Respondent. The motion carried unanimously.

**Unfinished Business**

Docket No. 2007-207 SERS/Ingham County Circuit No. 09-283-AA – Supplemental Proposal for Decision.

John Schoonmaker and Ronald Jones recused themselves. The Board considered the case materials, Patricia Quinn moved, Daniel McLellan supported that the Board adopt as its own the recommendations of the Presiding Officer in the Supplemental Proposal for Decision dated March 2, 2010, including the proposed Findings of Fact and Conclusions of Law, and grant Petitioner's request for non-duty disability retirement benefits. A roll call vote was taken and the motion resulted in 5 yes votes and 1 no vote.

David Dekker	yes
Patricia Quinn	yes
Calvin Frappier	no
Daniel McLellan	yes
Craig Murray	yes
Douglas Drake	yes

**New Business**

SERS Administrative Rules – Interpretive Statement on Eligibility for the Retiree Health Plan.

John Schoonmaker moved, Daniel McLellan supported that the Board adopt Interpretive Statement 2010-1 as amended. Following discussion, the motion carried unanimously.

**Legislative Report**

A report was provided for the Board's information.

**Executive Secretary Comments**

Phil Stoddard provided an update on recent legislative activity on the proposed pension reforms and noted that the Board will be receiving the actuarial valuations and 5-

year experience study at the May 27<sup>th</sup> meeting. The annual investment report will most likely be presented at the July meeting.

### Board Comments

Comments were received from Daniel McLellan and Douglas Drake on the issue of SERS dependents and the rule revision process.

David Dekker inquired as to what percentage SERS is currently funded.

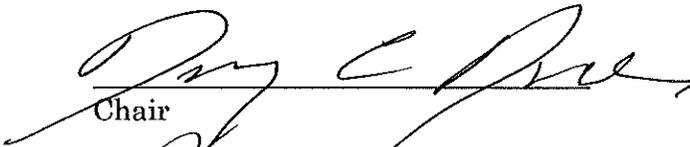
### Public Comment

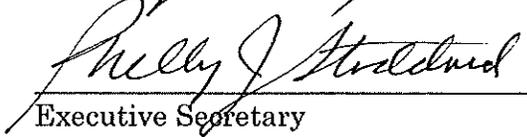
A comment was received from Bob Kopasz.

### Adjournment

Daniel McLellan moved, Ronald Jones supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:14 p.m.

### OFFICIAL MINUTES

  
Chair

  
Executive Secretary