

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 August 7, 2008. The following members, staff and observers participated:

Members Present: Douglas Drake, Retiree Member
 George Elworth, representing the Attorney General
 Ronald Jones, representing the State Treasurer
 Daniel McLellan, representing the Director of Civil Service
 Craig Murray, representing the Deputy Auditor General
 Harry Posner, Employee Member
 John Schoonmaker, representing the Commissioner of the
 Office of Financial and Insurance Services

Via Conference
 Phone: Calvin Frappier, Retiree Member

Staff Present: Laurie Hill, Acting Executive Secretary
 Terry Rideout, Recording Secretary

Others Present: Linda Albro-Sparks and Laurie Mitchell of the Office of Retirement Services; Thomas Schimpf, of the Office of Attorney General; and Leland Hall.

Call to Order

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

Excusing of Absent Members

Daniel McLellan moved, Ronald Jones supported to excuse the absence of David Dekker. The motion carried unanimously.

Approval of Agenda

John Schoonmaker moved, Craig Murray supported, to approve the revised agenda as presented. The motion carried unanimously.

Approval of Minutes

Daniel McLellan moved, Calvin Frappier supported, to approve the regular session meeting minutes of June 26, 2008, with two corrections. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Daniel McLellan moved, Harry Posner supported, to approve the non-duty disability applications 1-13 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Duty Disability Retirement Application

George Elworth moved, Daniel McLellan supported, to approve the duty disability application 1-1 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

Non-Duty Re-Examination Disability Retirement Case

Daniel McLellan moved, Craig Murray supported, to approve the non-duty re-examination disability case 1-1 as presented in the Supplemental Information to the Agenda, 7C. The motion carried unanimously.

Duty Re-examination Disability Retirement Case

Daniel McLellan moved, Harry Posner supported, to approve the duty re-examination disability case 1-1 as presented in the Supplemental Information to the Agenda, 7D. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2008-306 SERS

The Board considered the case materials. Daniel McLellan moved, Harry Posner supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated June 17, 2008, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for non-duty disability retirement benefits using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2008-8763 SERS

The Board considered the case materials. Daniel McLellan moved, John Schoonmaker supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated May 28, 2008, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for a refund of payments made for Universal Buy-In (UBI) service credit. Following discussion, a friendly amendment was also made to delete from the administrative record, pages 1-16 of the hearing transcript deemed moot to the case. The amended motion carried unanimously.

New BusinessPolicy Determination #8

After discussion, Daniel McLellan moved, John Schoonmaker supported that the Board defer action at this time and requested that Retirement Services staff bring back to the next Board meeting additional information including the administrative rules procedure applicability to the adoption of a policy like this, any historical facts and past Board actions, and the statutes that apply directly to this issue. The motion carried unanimously.

Special Report

Laurie Mitchell of the Office of Retirement Services gave a presentation on "miAccount Introduction & Overview" and answered questions.

Legislative Report

The report was included in the notebook.

Board Comments

No comments were received.

Public Comment

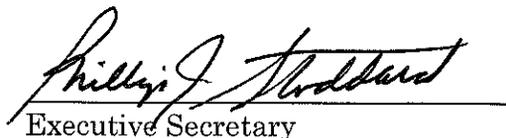
No comments were received.

Adjournment

John Schoonmaker moved, Daniel McLellan supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:17 p.m.

OFFICIAL MINUTES


Chair


Executive Secretary