

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 January 27, 2011. The following members, staff and observers participated:

- Members Present: Robert Brackenbury, representing State Treasurer
Douglas Drake, Retiree Member
George Elworth, representing the Attorney General
John Gnodtke, representing State Personnel Director
Randall Gregg, representing Commissioner of the Office of Financial and Insurance Regulation
Douglas Johnson, Retiree Member
Craig Murray, representing the Deputy Auditor General
- Staff Present: Phil Stoddard, Executive Secretary
Pam Ward, Recording Secretary
- Others Present: Frank Monticello of the Office of Attorney General; Laurie Hill, Kathy Tober, Chanda Donnan, and Sara Hoppes from the Office of Retirement Services; Todd Tennis from the Coalition for Secure Retirement

Call to Order

Chair Douglas Drake called the meeting to order at 1:34 p.m.

Approval of Agenda

Douglas Johnson moved, George Elworth supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Craig Murray moved, Douglas Johnson supported, to approve the regular session meeting minutes of December 9, 2010, with the correction under New Business, Resolution on SERS Dependents, to strike the word February from the eighth line and insert August in its place. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Douglas Johnson moved, George Elworth supported, to approve non-duty disability applications 1-9, as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Duty Disability Retirement Application

George Elworth moved, Robert Brackenbury supported to approve duty disability application 1 and 2 as presented in the Supplemental Information to the Agenda, 7B.

Administrative Hearings

George Elworth addressed the Board and stated that he would abstain from participation in any aspect of contested case items 8A – 8C on the agenda to prevent any appearance of bias in the Board's decisions.

Proposal for Decision – Docket 2010-8829 SERS

The Board considered the case materials. Craig Murray moved, Douglas Johnson supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated August 10, 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 with George Elworth abstaining.

Proposal for Decision – Docket 2010-9231 SERS

The Board considered the case materials. Craig Murray moved, Douglas Johnson, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated August 19, 2010, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty disability retirement benefits. The motion carried with George Elworth abstaining.

Proposal for Decision – Docket 2010-25669 SERS

The Board considered the case materials. Douglas Johnson moved, Craig Murray supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated August 10, 2010, including the proposed Findings of Fact and Conclusions of Law and deny Petitioner's application for duty and non-duty disability retirement benefits. The motion carried with George Elworth abstaining.

Unfinished Business

A Retirement Incentive Update was presented by Kathy Tober, Incentive/Reform Project Lead.

Legislative Report

The Board discussed the memorandum from the Court of Appeals Decision in Nason v MSERS. George Elworth recused himself from the discussion.

Executive Secretary Comments

Phil Stoddard thanked Kathy Tober for her presentation given to the Board.

Board Comments

Requested Kathy Tober provide the slides from her presentation to the Board.

A nomination committee consisting of George Elworth and Douglas Johnson was formed to collect nominations for the chair and vice-chair positions. Elections will take place at the next meeting.

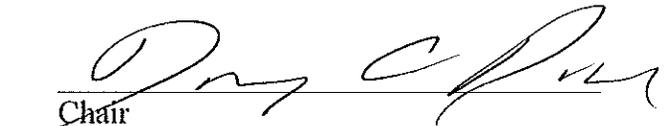
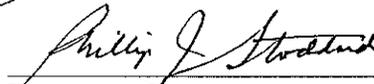
Public Comments

No comments were received.

Adjournment

Douglas Johnson moved, George Elworth supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:18 p.m.

OFFICIAL MINUTES


Chair
Executive Secretary