

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 May 15, 2014. The following members, staff and observers participated:

Members Present: Matthew Fedorchuk, Employee Member
John Gnodtke, representing State Personnel Director
Molly Jason, representing the Attorney General
Douglas Johnson, Retiree Member
Ronald Jones, Retiree Member
Ruth Schwartz, Employee Member
Craig Murray, representing the Deputy Auditor General

Staff Present: Laurie Hill, Executive Secretary
Chanda Donnan, Recording Secretary

Others Present: Mary Pollock and June Morse of State Employees Retirement Association; Carri Simon of the Office of the Auditor General; Marcia Bailey of Disability Determination Services; Eric Sales, Christine Ellis, Carol Erickson, Otis Florence Butler of the UAW; Andleya Vail of Capital Services, Inc.; Patrick Fitzgerald of the Office of Attorney General; Kevin Kubacki, Trista Stine and Anastasia Ferguson-Nelligan of the Office of Retirement Services

Call to Order

Chair Craig Murray called the meeting to order at 1:32 p.m.

Excusing of Absent Members

John Gnodtke moved, Ronald Jones supported, to excuse the absence of Robert Brackenbury and Randall Gregg. The motion carried unanimously.

Approval of Agenda

John Gnodtke moved, Douglas Johnson supported, to adjust the agenda by having the Actuarial Pension Valuation report, the Actuarial Health Care Valuation report, and the Actuarial 5-Year Experience Study report follow public introductions. The motion carried unanimously.

Approval of Minutes

John Gnodtke moved, Ronald Jones supported, to approve the regular session meeting minutes of March 20, 2014. The motion carried unanimously.

Special Reports

Mita Drazilov of Gabriel Roeder Smith & Company presented highlights of the Actuarial Pension Valuation for the period ending September 30, 2013, to Board members and answered questions.

Louise Gates of Gabriel Roeder Smith & Company, presented highlights of the Actuarial Health Care Valuation for the period ending September 30, 2013, to Board members and answered questions.

Mita Drazilov and Louise Gates of Gabriel Roeder Smith & Company presented highlights of the Actuarial 5-Year Experience Study, presented recommendations to the board, and answered questions. The Board deferred action to allow additional time to review the recommendations prior to the next Board meeting.

Disability Retirement Applications

Duty Disability Retirement Applications

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

Disability Retirement Re-examinations

John Gnodtke moved, Ronald Jones supported, to approve disability re-examinations 1-4 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

Disability Application Extension Request

Ronald Jones moved, Ruth Schwartz supported, to grant Petitioner requests 1-4 as presented in the Supplemental Information to the Agenda, 8A for an extension of time to apply for a disability retirement allowance under MCL 38.67a. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2013-004218-ORS

The Board considered the case materials. John Gnodtke moved, Ronald Jones supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 18, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to apply for duty or non-duty disability retirement benefits under MCL 38.21 and 38.24, respectively. The motion carried unanimously.

Proposal for Decision – Docket 2013-011648-ORS

The Board considered the case materials. Ronald Jones moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 7, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's appeal under MCL 38.50a. The motion carried unanimously.

Proposal for Decision – Docket 2013-009345-ORS

The Board considered the case materials. John Gnodtke moved, Matthew Fedorchuk, supported, that the Board adopt as its own the recommendations of the Presiding Officer in the January 10, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's appeal under MCL 38.50a. The motion carried unanimously.

New Business

Social Security Coverage Modification No. 990

The Board considered the materials related to the modification. John Gnodtke moved, Ronald Jones supported, to adopt the modification as presented. The motion carried unanimously.

Social Security Coverage Modification No. 992

The Board considered the materials related to the modification. John Gnodtke moved, Ronald Jones supported, to adopt the modification as presented. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

Laurie Hill thanked Mita Drazilov and Louise Gate for their presentations and reports.

Board Comments

No comments were received.

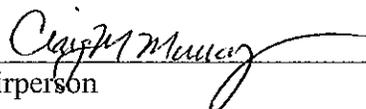
Public Comments

No comments were received.

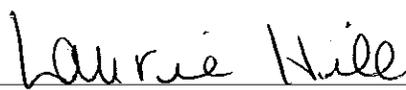
Adjournment

Ronald Jones moved, Douglas Johnson supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 4:03 p.m.

OFFICIAL MINUTES



Chairperson



Executive Secretary