

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 November 7, 2013. The following members, staff and observers participated:

Members Present: Matthew Fedorchuk, Employee Member
Ron Farnum, 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
Ronald Jones, Retiree Member
Craig Murray, representing the Deputy Auditor General
Ruth Schwartz, Employee Member

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

Others Present: Patrick Fitzgerald of the Office of Attorney General; Ian Broughton of the Office of Retirement Services, June Morse from State Employees Retirement Association, and Timothy Trahey.

Call to Order

Chair Craig Murray called the meeting to order at 1:34 p.m.

Excusing of Absent Members

John Gnodtke moved, Ruth Schwartz supported, to excuse the absence of Robert Brackenbury. The motion carried unanimously.

Approval of Agenda

John Gnodtke moved, Matt Fedorchuk supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Douglas Johnson moved, Ronald Jones supported, to approve the regular session meeting minutes of August 22, 2013. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Randall Gregg moved, Douglas Johnson supported, to approve non-duty disability applications 1-21 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Duty Disability Retirement Applications

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

Disability Application Extension Request

John Gnodtke moved, Douglas Johnson supported, to grant Disability Application Extension Request 1-1 as presented in the Supplemental Information to the Agenda, 8A for an extension of time to apply for a disability retirement allowance. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2012-002187 ORS

The Board considered the case materials. Doug Johnson moved, Ronald Jones supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 26, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's appeal under MCL 38.31 and 38.41. The motion carried unanimously.

Proposal for Decision – Docket 2013-001011 ORS

The Board considered the case materials. Randall Gregg moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 27, 2013, Proposal for Decision, except for the modifications proposed by Respondent, and deny Petitioner's application for duty or non-duty disability retirement under MCL 38.21 and 38.24, respectively, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2013-002481 ORS

The Board considered the case materials. Ronald Jones moved, John Gnodtke supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 29, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law,

and deny Petitioner's application for duty disability retirement under MCL 38.67a. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

Laurie Hill commended Ian Broughton and his team for their work on the Office of Retirement Services' social media project.

Board Comments

No comments were received.

Public Comments

Comments were received from June Morse.

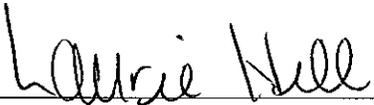
Adjournment

Ronald Jones moved, Doug Johnson supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:04 p.m.

OFFICIAL MINUTES



Chairperson



Executive Secretary

