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 October 30, 2008. The following members, staff and observers participated:

Members Present:	Douglas Drake, Retiree Member Calvin Frappier, Retiree Member Vernon Johnson, representing the State Treasurer Daniel McLellan, representing the Director of Civil Service Craig Murray, representing the Deputy Auditor General Harry Posner, Employee Member Patricia Quinn, representing the Attorney General John Schoonmaker, representing the Commissioner of the Office of Financial and Insurance Services
Staff Present:	Phil Stoddard, Executive Secretary Terry Rideout, Recording Secretary
Others Present:	Laurie Hill of the Office of Retirement Services, Cara Frappier, and Larry Brya of the Office of Attorney General

Call to Order

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

Excusing of Absent Members

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

Approval of Agenda

Craig Murray moved, Vernon Johnson supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Vernon Johnson moved, Craig Murray supported, to approve the regular session meeting minutes of September 18, 2008. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Daniel McLellan moved, Vernon Johnson supported, to approve the non-duty disability applications 1-14 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Non-Duty Re-Examination Disability Retirement Application

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

Administrative Hearings

Proposal for Decision – Docket 2008-7827 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 August 6, 2008, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2008-593 SERS

The Board considered the case materials. Craig Murray moved, Harry Posner supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated August 27, 2008, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2008-210 SERS

Daniel McLellan moved, Craig Murray supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated June 9, 2008, including the proposed Findings of Fact and Conclusions of Law, except for the changes requested by Respondent, and deny Petitioner's request for duty or non-duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

Rules Update

SERS General and Procedural Rules – Assistant Attorney General Larry Brya provided an update on the changes applied 5/1/08, and answered questions.

Legislative Report

The report was included in the notebook. Craig Murray commented that a new bill HB 6579 had been reported in Gongwer.

Board Comments

No comments were received.

Public Comment

No comments were received.

Adjournment

Vernon Johnson moved, John Schoonmaker supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:55 p.m.

OFFICIAL MINUTES

Chair

Executive Secretary