

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 September 25, 2014. The following members, staff and observers participated:

Members Present: Matthew Fedorchuk, Employee Member
John Gnodtke, representing State Personnel Director
Randall Gregg, representing Commissioner of the Department of Insurance and Financial Services
Molly Jason, representing the Attorney General
Douglas Johnson, Retiree Member
Vernon Johnson, Retiree Member
Craig Murray, representing the Deputy Auditor General

Staff Present: Kerrie Vanden Bosch, Executive Secretary
Chanda Donnan, Recording Secretary

Others Present: June Morse of State Employees Retirement Association; Marcia Bailey of Disability Determination Services; Cara Dobie of Capital Services, Inc.; Jim Walkowicz, state employee/UAW Local 6000; Ramona Scott of Health Plus; Patrick Fitzgerald of the Office of Attorney General; Letitia Levi of the Office of Retirement Services

Call to Order

Chair Craig Murray called the meeting to order at 1:30 p.m.

Excusing of Absent Members

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

Approval of Agenda

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

Approval of Minutes

John Gnodtke moved, Vernon Johnson supported, to approve the regular session meeting minutes of July 24, 2014. The motion carried unanimously.

Disability Retirement Applications

Duty Disability Retirement Applications

John Gnodtke moved, Matthew Fedorchuk supported, to approve duty disability applications 1-2 as presented in the Supplemental Information to the Agenda, 8A. The motion carried unanimously.

Disability Application Extension Request

John Gnodtke moved, Vernon Johnson supported, to grant Disability Application Extension Requests 1-3 as presented in the Supplemental Information to the Agenda, 9A 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 2014-002202-ORS

The Board considered the case materials. Douglas Johnson moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the June 24, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.24. The motion carried unanimously.

New Business

Resolutions for Laurie Hill and Ronald Jones

Douglas Johnson moved with unanimous acceptance, that the Board adopt the Resolution for Laurie Hill. The motion carried unanimously.

Molly Jason moved, Douglas Johnson supported, that the Board adopt the Resolution for Ronald Jones as presented. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

No comments were received.

Board Comments

No comments were received.

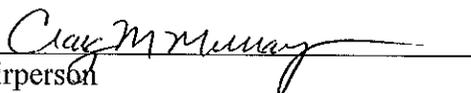
Public Comments

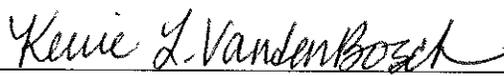
Laurie Hill expressed her appreciation to the Board for their support and energy, and for entertaining ideas openly while considering all aspects.

Adjournment

Randall Gregg moved, Douglas Johnson supported, that the meeting be adjourned. The motion carried. The Chair adjourned the meeting at 1:46 p.m.

OFFICIAL MINUTES


Chairperson


Executive Secretary

