

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 9, 2010. The following members, staff and observers participated:

Members Present: Douglas Drake, Retiree Member  
George Elworth, representing the Attorney General  
Douglas Johnson, Retiree Member  
Vernon Johnson, representing the State Treasurer  
Daniel McLellan, representing the Director of Civil Service  
Craig Murray, representing the Deputy Auditor General  
John Schoonmaker, representing the Commissioner of the  
Office of Financial and Insurance Regulation

Staff Present: Phil Stoddard, Executive Secretary  
Terry Rideout, Recording Secretary

Others Present: Thomas Schimpf and Daphne Johnson of the Office of Attorney General; and Laurie Hill from the Office of Retirement Services.

### **Call to Order**

Chair Douglas Drake called the meeting to order at 1:35 p.m.

### **Excusing of Absent Members**

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

### **Approval of Agenda**

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

### **Approval of Minutes**

John Schoonmaker moved, George Elworth supported, to approve the regular session meeting minutes of July 22, 2010, as presented. The motion carried unanimously.

### **Disability Retirement Applications**

#### Non-Duty Disability Retirement Applications

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

### **Administrative Hearings**

#### Proposal for Decision – Docket 2009-11372 SERS

The Board considered the case materials. Daniel McLellan moved, Doug Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated May 24, 2010, including the proposed Findings of Fact and Conclusions of Law and deny Petitioner's application for duty or non-duty disability retirement benefits. The motion carried unanimously.

#### Proposal for Decision – Docket 2009-17677 SERS

The Board considered the case materials. Daniel McLellan moved, John Schoonmaker supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated June 22, 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 unanimously.

#### Proposal for Decision – Docket 2010-29887 SERS

The Board considered the case materials. Daniel McLellan moved, Craig Murray supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated June 22, 2010, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and grant Petitioner's request for the consideration of her application for duty or non-duty disability benefits on the merits, using the form of decision and order offered by Respondent with one correction to delete the last sentence of the first full paragraph on page 5 of the order. The motion carried unanimously.

#### Proposal for Decision – Docket 2010-14689 SERS

The Board considered the case materials. Daniel McLellan moved, Craig Murray supported, that the Board deny Petitioner's Motion for Rehearing or Reconsideration. The motion carried unanimously.

Daniel McLellan moved, Vernon Johnson supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated May 27, 2010, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent and deny Petitioner's application for duty and non-duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2010-15852 SERS

The Board considered the case materials. Daniel McLellan moved, Vernon Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated June 15, 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 unanimously.

**Unfinished Business**

Decision and Order - Docket No. 2010-15854 SERS

Daniel McLellan moved, Vernon Johnson supported that the Board adopt the decision and order as presented acknowledging Petitioner's withdrawal of her appeal and granting non-duty disability retirement benefits to Petitioner. The motion carried unanimously.

**New Business**

Daniel McLellan moved, Craig Murray supported that the Board adopt the resolution for Calvin Frappier as presented. The motion carried unanimously.

**Legislative Report**

A report was provided for the Board's information.

**Executive Secretary Comments**

Phil Stoddard stated that ORS was proactively preparing for any possible retirement incentive. Mr. Stoddard commented that he was proud of the recent outreach effort to get active members registered in miAccount. The result is that to date all but approximately 2,000 active members have accessed miAccount.

**Board Comments**

Douglas Johnson commented that he appreciated his orientation session with Phil Stoddard and Laurie Hill.

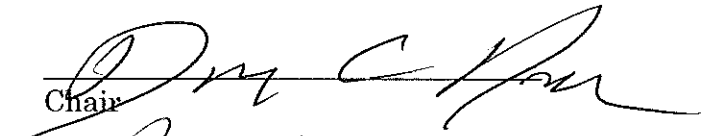
**Public Comments**


No comments were received.

**Adjournment**

Vernon Johnson moved, Daniel McLellan supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:00 p.m.

OFFICIAL MINUTES

  
Chair

  
Executive Secretary