

A regular meeting of the Michigan Public School Employees Retirement System Board was held at the General Office Building, 7150 Harris Drive, Conference Room A, Dimondale, Michigan, on Thursday, March 13, 2008. The following members, staff and observers participated:

Members Present: Lenore Croudy, Community College Trustee
 Michael Flanagan, Superintendent of Public Instruction
 Steven Jagusch, General Public Member, Investment Experience
 William Lawson, Retired Finance/Operations Member and as a representative of the largest retiree organization
 Edwin Martinson, Reporting Unit Board of Control Member
 Susan Meston, Active Superintendent Member
 Richard Montcalm, Finance/Operations Member, Non-superintendent
 John Olekszyk, Retiree Member
 Diana Osborn, Non-Certified Support Member
 Martha Pichla, Active Classroom Teacher Member

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

Others Present: Marie Wilkerson and Michael Gardner of the Michigan Association of Retired School Personnel; Charles Agerstrand and John Winn of the Michigan Education Association-Retired; Janet Ketchum of the Retirement Coordinating Council; David Martell of Michigan School Business Officials; Brad Biladeau of the Michigan Association of School Administrators; Steve Burroughs of United Teachers of Flint; Mary Ellen Caldwell of Central Michigan University; Richard Schaper of Western Michigan University; Rob Spagnuolo of Waverly Community Schools; Michael Gaunt of Chassell Township Schools; Mary Vratana of Cheboygan-Otsego-Presque Isle ESD; Henry Pichla; Lee Green; Barbara Murphy of Blue Cross Blue Shield of Michigan; Lisa Eggert of Delta Dental; Ben Louagie of Gabriel Roeder Smith & Co.; Richard Williams of Williams & Co.; Thomas Schimpf of the Attorney General's Office; Laurie Hill, Kathy Tober, and Brian McLane of the Office of Retirement Services.

Call to Order

Chair Diana Osborn called the meeting to order at 10:30 a.m.

Excusing of Absent Members

Martha Pichla moved, Lenore Croudy supported, to excuse the absences of Ivy Bailey and Jeff Hoffman. The motion carried unanimously.

Approval of Agenda

Richard Montcalm moved, Edwin Martinson supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Lenore Croudy moved, Michael Flanagan supported, to approve the minutes of the January 31, 2008, meeting as presented. The motion carried unanimously.

Administrative Hearings

Proposal for Decision–Docket 2008-212 PSRS

The Board considered the case materials. Edwin Martinson moved, Richard Montcalm supported, that the Board adopt as its own the recommendation of the Presiding Officer in the January 4, 2008 PFD, and dismiss Petitioner's request for non-duty disability benefits with prejudice. A roll call vote was taken and the motion carried with 8 yes votes and 2 no votes.

Lenore Croudy	yes	Michael Flanagan	yes
Steven Jagusch	yes	William Lawson	no
Edwin Martinson	yes	Susan Meston	yes
Richard Montcalm	yes	John Olekszyk	yes
Diana Osborn	yes	Martha Pichla	no

Proposal for Decision–Docket 2007-30 PSRS

The Board considered the case materials. Richard Montcalm moved, Edwin Martinson supported, that the Board adopt as its own the recommendation of the Presiding Officer in the December 20, 2007 PFD, including the proposed Findings of Fact and Conclusions of Law, and grant Petitioner's request for duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision–Docket 2007-2207 PSRS

Chair Diana Osborn recused herself from this case. The rest of the Board members considered the case materials. Richard Montcalm moved, Edwin Martinson supported, that the Board adopt as its own the recommendation of the Presiding Officer in the December 10, 2007 PFD, 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 2007-3686 PSRS

The Board considered the case materials. Edwin Martinson moved, Richard Montcalm supported, that the Board adopt as its own the recommendation of the Presiding Officer in the November 20, 2007 PFD, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for non-duty disability retirement benefits using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision–Docket 2007-AH029

The Board considered the case materials. Edwin Martinson moved, Susan Meston supported, that the Board adopt as its own the recommendation of the Presiding Officer in the December 6, 2007 PFD, including the proposed Findings of Fact and Conclusions of Law, and grant Petitioner's request for non-duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision–Docket 2007-3687 PSRS

The Board considered the case materials. Richard Montcalm moved, Edwin Martinson supported, that the Board adopt as its own the recommendation of the Presiding Officer in the December 27, 2007 PFD, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for non-duty disability retirement benefits, using the form of the decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision–Docket 2007-AH041

The Board considered the case materials. Edwin Martinson moved, Richard Montcalm supported, that the Board adopt as its own the recommendation of the Presiding Officer in the August 30, 2007 PFD, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for non-duty disability retirement benefits, using the form of the decision and order offered by Respondent. The motion carried unanimously.

Standing Reports – Committee Reports

Legislative Committee

William Lawson made the Board aware of a bill introduced in the legislature (HB 5772) that would require all public employees to pay at least 25% of their health insurance premiums. Phil Stoddard commented that this bill is being monitored, and is currently not moving in the legislature.

Health Insurance Committee

The Health Insurance Committee did not meet due to the absence of two members.

Board Comments

Comments were received from William Lawson, Susan Meston, Michael Flanagan and Lenore Croudy.

Public Comments

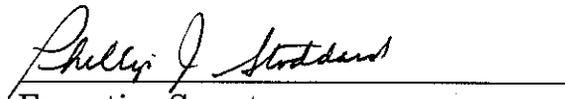
No comments were given.

Adjournment

Edwin Martinson moved, Lenore Croudy supported, to adjourn the meeting at 11:52 a.m. The motion carried unanimously.

OFFICIAL MINUTES


Chair


Executive Secretary