

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held at the Stevens T. Mason Building, 530 W. Allegan Street, First Floor Board Room, Lansing, Michigan, on Thursday, September 13, 2018. The following members, staff, and observers participated:

Members Present: Laura Colligan, Reporting Unit Board of Control Member
 Liz Eastway, Non-Certified Educational Support Member
 Stephen Epstein, General Public Member, Investment Experience
 Scott Koenigsknecht, Chair, on behalf of Sheila Alles, Interim
 Superintendent of Public Instruction
 Ann Kroneman, Community College Administrator/Trustee
 Member
 Kevin Philipps, Representing Finance/Operations, non-
 Superintendents
 Timothy Raymer, Representing Finance/Operations, Retirants,
 Member of largest retirant organization
 Alan Sonnanstine, General Public Member, Actuarial Experience

Staff Present: Kerrie Vanden Bosch, Executive Secretary
 Lisa Reimbold, Recording Secretary

Others Present: Kathy Markman of the Attorney General's office; Ben Louagie, Brian Morris and Virginia Gibson of Willis Towers Watson; James Pearson of the MEA; Ted Mitchell of OptumRx; Ronda Daugherty and Angela Hua of IBM Watson Health; Lori Shannon and Regina Jamerson of BCBSM; Lisa Eggert of Delta Dental; Rosalyn Slade of Priority Health; Anthony Estell and Caleb Chamberlain of the Office of Retirement Services.

Call to Order

Chair Scott Koenigsknecht called the meeting to order at 10:30 a.m.

Excusing of Absent Members

Ann Kroneman moved, Stephen Epstein supported, to excuse the absence of Dan Christner, Mike Engle and Jeff Mills. The motion carried unanimously.

Approval of Agenda

Timothy Raymer moved, Laura Colligan supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Stephen Epstein moved, Kevin Philipps supported, to approve the regular session meeting minutes of July 19, 2018. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 18-002559-ORS

The Board considered the case materials. Timothy Raymer moved, Kevin Philipps supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 27, 2018, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner’s request for non-duty disability. The motion carried unanimously.

Proposal for Decision – Docket 16-008883-ORS

The Board considered the case materials. Liz Eastway moved, Stephen Epstein supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 11, 2018, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner’s request for non-duty disability. The motion carried unanimously.

Special Reports

Lori Shannon from Blue Cross Blue Shield of Michigan presented the 2017 MPERS Report to the Board and answered questions.

Brian Morris from Willis Towers Watson presented the Consolidated Cost Review and 2019 Health Care Rating Report to the Board and answered questions.

Standing Reports

Legislative Summary - The Board received the current report.

New Business

Resolution for Board Consideration and Approval

Stephen Epstein moved, Timothy Raymer supported, that the Board adopt the Resolution honoring Ivy Bailey as presented. The motion carried unanimously.

Executive Secretary Comments

There were no comments.

Board Comments

There were no comments.

Public Comments

There were no comments.

Adjournment

Kevin Philipps moved, Timothy Raymer supported, that the meeting be adjourned. The motion carried unanimously, and Chair Scott Koenigsknecht adjourned the meeting at 11:21 a.m.

OFFICIAL MINUTES:

Signature on file
Chair

Signature on file
Executive Secretary