

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 19, 2019. The following members, staff, and observers participated:

Members Present: Charles "Dan" Christner, Retiree Member
 Liz Eastway, Non-Certified Educational Support Member
 Mike Engle, Active Classroom Teacher Member
 Stephen Epstein, General Public Member, Investment Experience
 Scott Koenigsknecht, Chair, Michigan Department of Education
 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

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

Others Present: Kathy Markman of the Attorney General's office; Ben Louagie, Virginia Gibson, Brian Morris and Erik Poppe of Willis Towers Watson; James Pearson of the MEA; Angela Hua of IBM Watson Health; Royce Humm and Chuck Abshagen of Michigan Association of Retired School Personnel; Regina Jamerson, Gary Gavin and Lori Shannon of Blue Cross/Blue Shield of Michigan; Mark Cummins of Macomb ISD; Lisa Eggert of Delta Dental; Kelly Lahr of Priority Health; Courtney VanCamp and Cara Dobie of CSR-MI, Capitol Services; Chanda Donnan 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

Stephen Epstein moved, Kevin Philipps supported, to excuse the absence of Jeff Mills and Laura Colligan. The motion carried unanimously.

Approval of Agenda

Ann Kroneman moved, Timothy Raymer supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Stephen Epstein moved, Dan Christner supported, to approve the regular session meeting minutes of July 18, 2019. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 19-001982-ORS

The Board considered the case materials. Liz Eastway moved, Timothy Raymer supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the July 17, 2019, Proposal for Decision, including the proposed Findings of Fact presented for purposes of deciding the motion and Conclusions of Law, and deny Petitioner's request to purchase Out of System Education Service credit under MCL 38.1369. The motion carried unanimously.

Special Reports

Brian Morris from Willis Towers Watson presented the Consolidated Cost Review and 2020 Health Care Rating Report to the Board and answered questions.

Standing Reports

Legislative Summary - The Board received the current report.

Executive Secretary Comments

Executive Secretary Kerrie Vanden Bosch apologized for the technical difficulty during the Willis Towers Watson presentation and advised the audience to let the recording secretary know if they would like a copy of the presentation sent to them.

Board Comments

Timothy Rayner welcomed Royce Humm from MARSP and congratulated him on his new position as president of MARSP.

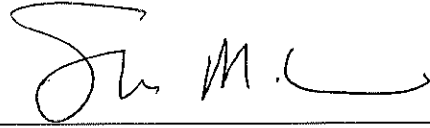
Public Comments

There were no public comments.

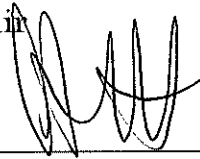
Adjournment

Kevin Philipps moved, Stephen Epstein supported, that the meeting be adjourned. The motion carried unanimously, and Chair Scott Koenigs knecht adjourned the meeting at 10:58 a.m.

OFFICIAL MINUTES



Chair



Executive Secretary