

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held through Microsoft Teams Meeting, on Thursday, July 16, 2020. The following members and staff participated:

Members Present: Fred Baker, General Public Member, Health Insurance/Actuarial Science Experience
 Dr. Patricia Chatman, Community College Administrator/Trustee Member
 Liz Eastway, Non-Certified Educational Support Member
 Mike Engle, Active Classroom Teacher Member
 Anne Hamming, Reporting Unit Board of Control Member
 Dr. Scott Koenigsknecht, Chair, Michigan Department of Education
 Jeff Mills, Representing School Superintendents Member
 Kevin Philipps, Representing Finance/Operations, non-Superintendents
 Timothy Raymer, Representing Finance/Operations, Retirants, Member of largest retirant organization
 John Solecki, General Public Member, Investment Experience

Staff Present: Anthony Estell, Executive Secretary
 Lisa Reibold, Recording Secretary

Call to Order

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

Excusing of Absent Members

There were no absent board members.

Approval of Agenda

Jeff Mills moved, Kevin Philipps supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Dr. Patricia Chatman moved, Anne Hamming supported, to approve the regular session meeting minutes of January 23, 2020. The motion carried unanimously.

Election of Officers

Executive Secretary Anthony Estell asked the Nominating Committee for recommendations for the office of chair. On behalf of the Committee, Liz Eastway nominated Dr. Scott Koenigsknecht for the office of chair, Dr. Patricia Chatman moved and Ann Kroneman seconded Dr. Scott Koenigsknecht for the office of chair. Mr. Estell

asked if there were any further nominations from the floor. Being no further nominations, Mr. Estell closed the nominations and a voice vote was taken unanimously approving Dr. Scott Koenigsknecht for the office of chair.

Chair Scott Koenigsknecht asked the Nominating Committee for recommendations for the office of vice chair. On behalf of the Committee, Liz Eastway nominated and Kevin Philipps seconded Timothy Raymer for the office of vice chair. Dr. Koenigsknecht asked if there were further nominations from the floor. Being no further nominations, Dr. Koenigsknecht closed the nominations and a voice vote was taken unanimously approving Timothy Raymer for the office of vice chair.

Administrative Hearings

Proposal for Decision – Docket 20-000027-ORS

The Board considered the case materials. Timothy Raymer moved, Dr. Patricia Chatman supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the May 21, 2020, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement. The motion carried unanimously.

New Business

- A. Ben Louagie from Willis Towers Watson (WTW) presented the Health Strategic Initiative Package for 2020 regarding the COVID-19 updates to members. Liz Eastway moved, John Solecki supported that the Board accept the recommendation of the Health Insurance Committee in its entirety and update the plan in accordance with the July 16, 2020, presentation and summarized in the memo from the Executive Secretary to the Chairperson of the Board. The motion carried unanimously.

- B. Resolutions for Board Consideration and Approval

Chair Dr. Scott Koenigsknecht presented four Resolutions for the board's consideration and approval. Resolutions were presented on behalf of former board members, Charles "Dan" Christner, Stephen Epstein, Ann Kroneman and Laura Colligan. Liz Eastway moved, Timothy Raymer supported, that the Board adopt the Resolution as presented. The motion carried unanimously.

Special Reports

Regina Jamerson from Blue Cross Blue Shield of Michigan presented the Health Care Plan Management Report.

Jocelyn Hain from Optum Rx presented the Annual Managed Prescription Drug Report.

Standing Reports

Legislative Summary - The Board received the current report.

Executive Secretary Comments

Executive Secretary Anthony Estell congratulated Dr. Scott Koenigsknecht and Timothy Raymer on the reappointment of chair and vice chair respectively. He also thanked the new board members for their participation in the Senate hearing regarding their appointments.

Board Comments

Dr. Patricia Chatman thanked ORS for their support during the Senate hearing regarding her appointment. Anne Hamming supported Dr. Chatman's comments.

Public Comments

There were no public comments.

Adjournment

Liz Eastway moved, John Solecki supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 11:45 a.m.

OFFICIAL MINUTES

Chair

Executive Secretary