

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, May 18, 2017. The following members, staff, and observers participated:

Members Present: Ivy Bailey, Active Classroom Teacher Member  
 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, Active Superintendent Member  
 Ann Kroneman, Community College Administrator/Trustee  
 Member  
 Timothy Raymer, Representing Finance/Operations, Retirants,  
 Member of largest retirant organization  
 Michael Ringuette, General Public Member, Actuarial Experience  
 Brian Whiston, Superintendent of Public Instruction

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

Others Present: James Pearson, and Chuck Agerstrand of the MEA; Ben Louagie, Brian Morris and Virginia Gibson of Willis Towers Watson; Kathy Markman of the Attorney General's office; Ted Mitchell of OptumRx; Lisa Eggert of Delta Dental; Kelly Lahr and Rosalyn Slade of Priority Health; Ronda Daugherty of Truven Health; Robert Wiles, Sally Wiles, Joe Curtin, Robert McCarrick, Don Johns, Pamela Trask and Mark Guastella of Michigan Association of Retired School Personnel; Justin Ham of Capitol Services representing the Coalition for a Secure Retirement; Regina Jamerson of BCBSM; Cam Nelson, Retiree; Laurie Mitchell and Anthony Estell 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**

Brian Whiston moved, Stephen Epstein supported, to excuse the absences of Larry Ward and Kevin Philipps. The motion carried unanimously.

### **Approval of Agenda**

Timothy Raymer moved, Ivy Bailey supported, to approve the agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

Mike Engle moved, Stephen Epstein supported, to approve the regular session meeting minutes of March 30, 2017. The motion carried unanimously.

### **Administrative Hearings**

#### Proposal for Decision – Docket 16-011101-ORS

The Board considered the case materials. Michael Ringuette moved, Timothy Raymer supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 21, 2017, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement. The motion carried unanimously.

#### Proposal for Decision – Docket 16-014664-ORS

The Board considered the case materials. Timothy Raymer moved, Ann Kroneman supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 15, 2017, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement. The motion carried unanimously.

#### Proposal for Decision – Docket 16-015389-ORS

The Board considered the case materials. Michael Ringuette moved, Stephen Epstein supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 23, 2017, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to report certain portions of his compensation above the Normal Salary Increase Schedule for the 2012-2013 and 2013-2014 school years. The motion carried with nine yeas and 1 nay.

### **New Business**

#### Resolution for Board Consideration and Approval

Brian Whiston moved, Michael Ringuette supported, that the Board adopt the Resolution honoring Christine Veld as presented. The motion carried unanimously.

### **Election of Officers**

Executive Secretary Kerrie Vanden Bosch asked the Nominating Committee for recommendations for the office of chair. On behalf of the Committee, Michael Ringuette nominated and Brian Whiston seconded Scott Koenigsknecht for the office of chair. Ms. Vanden Bosch asked if there were any further nominations from the floor. Being no further nominations, Ms. Vanden Bosch closed the nominations and a voice vote was taken unanimously approving 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, Timothy Raymer nominated and Brian Whiston seconded Michael Ringuette for the office of vice-chair. Mr. Koenigsknecht asked if there were further nominations from the floor. Being no further nominations, Mr. Koenigsknecht closed the nominations and a voice vote was taken unanimously approving Michael Ringuette for the office of vice-chair.

### **Standing Reports**

Legislative Summary - The Board received the current report.

Health Insurance Committee – Ben Louagie of Willis Towers Watson presented the 2018-2019 Health Care Initiative to Board members.

### **Executive Secretary Comments**

None.

### **Board Comments**

None.

### **Public Comments**

Bob Wiles of MARSP thanked the executive secretary for her time and work on behalf of the MARSP members regarding the current legislative discussions.

Cam Nelson, Retiree mentioned that the 90<sup>th</sup> anniversary of the Bath school massacre is on this day.

### **Adjournment**

Stephen Epstein moved, Ivy Bailey supported, that the meeting be adjourned. The motion carried unanimously and Chair Koenigsknecht adjourned the meeting at 11:21 a.m.

### OFFICIAL MINUTES

Signature on file  
Chair

Signature on file  
Executive Secretary