

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held through Microsoft Teams Meeting, on Thursday, November 12, 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  
 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 10:32 a.m.

### **Roll Call**

The recording secretary did roll call. The following board members indicated their presence as remote and identified their location as follows:

Fred Baker, Midland, Michigan  
 Dr. Patricia Chapman, Clinton Township, Michigan  
 Liz Eastway, Marion, Michigan  
 Anne Hamming, Middleville, Michigan  
 Jeff Mills, Lawrence, Michigan  
 Kevin Philipps, Grand Rapids, Michigan  
 Timothy Raymer, Grand Rapids, Michigan  
 John Solecki, Bloomfield Hills, Michigan  
 Dr. Scott Koenigsknecht, Fowler, Michigan

### **Excusing of Absent Members/Approval of Agenda/Approval of Minutes**

Fred Baker moved, Kevin Philipps supported, to excuse the absence of Mike Engle, approve the agenda for today's meeting and approve the minutes from the September 17, 2020, board meeting. The motion carried unanimously.

## **New Business**

### **Schubert Case**

On Administrative Hearing Case 18-002921, based upon the Mason County Circuit Court's Remand Order, Respondent filed a Motion for a Board Order requesting a hearing. The Board considered the case materials. Timothy Raymer moved, Jeff Mills supported, that the Board order the case remanded back to Michigan Office of Administrative Hearings and Rules (MOAHR) to conduct an administrative hearing pursuant to MCL 24.323 and issue a Proposal for Decision relating to the original request for costs and fees in this matter. The motion carried unanimously.

### **Administrative Hearings**

#### Proposal for Decision – Docket 20-000549-ORS

The Board considered the case materials. Liz Eastway moved, Anne Hamming supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the July 20, 2020, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for ORS to forgive the compounded interest he was charged for electing to be a participant in the Member Investment Plan (MIP). The motion carried with eight yeas and one abstention.

#### Proposal for Decision – Docket 20-002672-ORS

The Board considered the case materials. Timothy Raymer moved, Kevin Philipps supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the September 24, 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 with eight yeas and one nay.

### **Executive Secretary Comments**

Executive Secretary Anthony Estell advised that ORS is working on a GovDelivery (ListServ) for the Board and ORS plans to have it up and running by next year. There will be a link on the board website to sign up for it.

Anthony Estell also advised that for the 2021 board meetings, current legislation sits, either in part or in whole, to be in person. ORS is exploring options on where an in-person board meeting can be held and whether the meeting can be live streamed for the public to attend. More information to come.

### **Board Comments**

There were no board comments.

**Public Comments**

Missy Lane advised the board of issues her son, Kevin Lane, was having with his retirement election. She indicated that they sent a letter to the Board. The Board advised that they will have ORS take a look at the matter and respond to her.

**Adjournment**

Fred Baker moved, Anne Hamming supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsnecht adjourned the meeting at 11:01 a.m.

## OFFICIAL MINUTES

*Signature on file*

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Chair*Signature on file*

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Executive Secretary