

A regular meeting of the **Michigan Public School Employees Retirement System Board** was held at the General Office Building, 7150 Harris Drive, Conference Room A, Dimondale, Michigan, on Thursday, November 19, 2015. The following members, staff, and observers participated:

Members Present: Ivy Bailey, Active Classroom Teacher Member
 C. Dan Christner, Retiree Member
 Mike Engle, Active Classroom Teacher Member
 Scott Koenigsknecht, Active Superintendent Member
 Kevin Philipps, Representing Finance/Operations, non-Superintendents
 Timothy Raymer, Representing Finance/Operations, Retirants, Member of largest retirant organization
 Michael Ringuette, General Public Member, Actuarial Experience
 Christine Veld, Non-Certified Educational Support Member
 Larry Ward, Reporting Unit Board of Control Member

Staff Present: Kerrie Vanden Bosch, Executive Secretary
 Chanda Donnan, Recording Secretary

Others Present: Regina Jamerson, Branko Bojicic and Gary Gavin of Blue Cross Blue Shield of Michigan; Ronda Daugherty, Tom Weatherup and Mike Curtiss with Truven Health; Ben Louagie and Gin Gibson of Towers Watson; Chuck Abshagen, Paul Lerg and Mark Guastella of Michigan Association of Retired School Personnel; Chuck Agerstrand and Paul Helder of the Michigan Education Association; Jim Pearson of Michigan Education Association – Retired; Mark Cummins of Macomb ISD; Paula Brawdy, Kim Young and Kelly Laher with Priority Health; Larry Lloyd and Richard Williams of Williams & Company; Lisa Eggert of Delta Dental; Patrick Fitzgerald of the Office of Attorney General; Erica Waltz and Marcy Best 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

Larry Ward moved, Kevin Philipps supported, to excuse the absences of Ivy Bailey, Stephen Epstein and Tim Nelson. The motion carried unanimously.

Approval of Agenda

Christine Veld moved, Dan Christner supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Tim Raymer moved, Mike Ringuette supported, to approve the regular session meeting minutes of September 24, 2015. The motion carried unanimously.

(Ivy Bailey joined the meeting at this time.)

Administrative Hearings

Proposal for Decision – Docket 14-021144-ORS

The Board considered the case materials. Michael Ringuette moved, Kevin Philipps supported, to deny Petitioner's motion to strike Respondent's Reply to Petitioner's Exceptions for the reasons stated in Respondent's Response.

Christine Veld moved, Timothy Raymer supported, that the Board reject the recommendations of the Presiding Officer in the July 1, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to appeal the denial of her application for non-duty disability retirement benefits for the reasons stated in Respondent's Exceptions. A roll call vote was taken with those in favor of the motion voting yes.

Ivy Bailey	Yes	Charles Christner	Yes
Mike Engle	No	Kevin Philipps	Yes
Timothy Raymer	Yes	Michael Ringuette	No
Christine Veld	Yes	Larry Ward	No
		Scott Koenigsknecht	Yes

The motion carried.

Proposal for Decision – Docket 15-034497-ORS

The Board considered the case materials. Christine Veld moved, Dan Christner supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 11, 2015 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.

Proposal for Decision – Docket 15-021444-ORS

The Board considered the case materials. Michael Ringuette moved, Kevin Philipps supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 19, 2015 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.

Proposal for Decision – Docket 15-036026-ORS

The Board considered the case materials. Christine Veld moved, Michael Engle supported, that the Board adopt as its own the recommendations of the Presiding Officer in the September 10, 2015 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.

Special Reports

Michael Curtiss of Truven Health Analytics presented the Health Care Plan Management Report to Board members and answered questions.

Standing Reports

Legislative Summary - The Board received the current report.

Executive Secretary Comments

Ms. Kerrie Vanden Bosch thanked Michael Curtiss and Truven Health Analytics for their update to the Board and for their services. She also informed the Board that Phil Stoddard would be retiring effective February 1, 2016 and she would be the Acting Director of ORS until Phil's replacement is named; and that she will also serving as the MPSEERS Executive Secretary going forward. Lastly, Kerrie shared that Chanda Donnan, Recording Secretary, had accepted a new position working for the director of the Department of Technology, Management & Budget.

Board Comments

Chair Scott Koenigsknecht echoed Kerrie's thank you to Truven Health Analytics and wished Phil and Chanda well in their future endeavors.

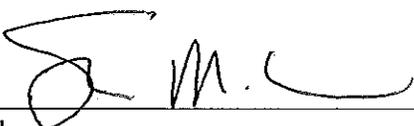
Public Comments

Comments were received from Mark Guastella.

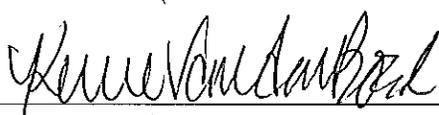
Adjournment

Larry Ward moved, Dan Christner supported, that the meeting be adjourned. The motion carried unanimously and Chair Koenigsknecht adjourned the meeting at 11:15 a.m.

OFFICIAL MINUTES



Chair



Executive Secretary