

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, September 18, 2014. The following members, staff, and observers participated:

Members Present: Ivy Bailey, Active Classroom Teacher Member
 C. Dan Christner, Retiree Member
 Stephen Epstein, General Public Member, Investment Experience
 Michael Flanagan, Superintendent of Public Instruction
 Scott Koenigsknecht, Active Superintendent Member
 Timothy Nelson, Community College Administrator/Trustee Member
 Kevin Philipps, Representing Finance/Operations, non-Superintendents
 Michael Ringuette, General Public Member, Actuarial Experience
 Charles Thomas, Representing Finance/Operations, Retirants, Member of largest retirant organization
 Christine Veld, Non-Certified Educational Support Member
 Larry Ward, Reporting Unit Board of Control Member

Staff Present: Phil Stoddard, Executive Secretary
 Chanda Donnan, Recording Secretary

Others Present: Patrick Fitzgerald of the Office of Attorney General; Patricia Soyemi and Regina Jamerson of Blue Cross Blue Shield of Michigan; Judy Foster, Earl Hagstrom and Chuck Agerstrand of MEA-Retired; Joe Curtin, Marie Wilkerson, Chuck Abshagen of the Michigan Association of Retired School Personnel; Ted Mitchell of Catamaran; Paula Brawdy and April Yates of Priority Health; Virginia Gibson, Ben Louagie and Brian Morris of Towers Watson; Ronda Dougherty with Truven Health; Lisa Eggert of Delta Dental; Steve Crippen, Laurie Hill, Mark Howard and Laurie Mitchell of Office of Retirement Services; Ramona Scott and Betsy Condon of Health Plus of Michigan; Cara Dobie of Capital Services

Call to Order

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

Excusing of Absent Members

Stephen Epstein moved, Michael Ringuette supported, to excuse the absence of Mike Engle. The motion carried.

Approval of Agenda

Timothy Nelson moved, Stephen Epstein supported, to approve the agenda as presented. The motion carried unanimously

Approval of Minutes

Charles Thomas moved, Michael Ringuette supported, to approve the regular session meeting minutes of May 29, 2014. The motion carried with one abstention.

Election of Officers

Executive Secretary Phil Stoddard asked the Nominating Committee for recommendations for the office of chair. On behalf of the Committee, Stephen Epstein nominated Scott Koenigsknecht for the office of chair. Mr. Stoddard asked if there were any further nominations from the floor. Being no further nominations, Mr. Stoddard closed the nominations and a 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, Stephen Epstein nominated 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.

Application Extension Requests for the Board's Consideration

Michael Ringuette moved, Charles Thomas supported, that the Board grant requests 1-2 as presented in the Supplemental Information to the Agenda 8A for an extension of time to apply for a non-duty disability retirement allowance under MCL 38.1386 on the basis that "extenuating circumstances" have been established to the satisfaction of the Board. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2013-011375-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 March 26, 2014 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 2014-003087-ORS

The Board considered the case materials. Stephen Epstein moved, Ivy Bailey supported, that the Board adopt as its own the recommendations of the Presiding Officer in the May 22, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for retroactive retiree health care coverage. The motion carried unanimously.

Proposal for Decision – Docket 2013-013811-ORS

The Board considered the case materials. Michael Ringuette moved, Charles Thomas supported, that the Board adopt as its own the recommendations of the Presiding Officer in the April 30, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to change her retirement plan election. The motion carried unanimously.

Proposal for Decision – Docket 2013-011371-ORS

The Board considered the case materials. Stephen Epstein moved, Christine Veld supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 7, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.1386. The motion carried unanimously.

Proposal for Decision – Docket 2013-015088-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 March 24, 2014 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 2014-000907-ORS

The Board considered the case materials. Stephen Epstein moved, Charles Thomas supported, that the Board adopt as its own the recommendations of the Presiding Officer in the May 15, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.1386. The motion carried unanimously.

Proposal for Decision – Docket 2013-014807-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 April 24, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for appeal under 38.1361(7). The motion carried unanimously.

New Business

Resolution for Board consideration and approval

Stephen Epstein moved, Charles Thomas supported, that the Board adopt the Resolution honoring John Olekszyk as presented. The motion carried unanimously.

Special Reports

Jocelyn Hain of Catamaran, presented the 2013 Managed Prescription Drug Program Report to Board members and answered questions.

Brian Morris of Towers Watson presented the Health Care Rating Report to Board members and answered questions.

Standing Reports

Health Insurance – The committee met prior to the board meeting to review reports and answer questions.

Legislative Summary - The Board received the current report.

Executive Secretary Comments

Mr. Stoddard thanked the presenters for a job well done, and noted that members will soon receive individualized letters showing their 2015 rates.

Board Comments

Scott Koenigsnecht shared with board members that they will soon receive board materials electronically.

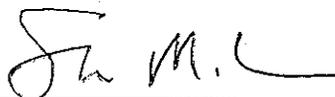
Public Comments

None

Adjournment

Larry Ward moved, Christine Veld supported, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 11:55 a.m.

OFFICIAL MINUTES



Chair



Executive Secretary

