

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on June 27, 2013. The following members, staff and observers participated:

Members Present: Robert Brackenbury, representing State Treasurer
Douglas Drake, Retiree Member
Matthew Fedorchuk, Employee Member
Ruth Duquette, Employee Member
John Gnodtke, representing State Personnel Director
Ron Farnum, representing the Attorney General
Douglas Johnson, Retiree Member
Craig Murray, representing the Deputy Auditor General

Staff Present: Laurie Hill, Acting Executive Secretary
Sara Hoppes, Recording Secretary

Others Present: Patrick Fitzgerald of the Office of Attorney General; Laurie Mitchell from the Office of Retirement Services, Mary Pollock and June Morse from State Employees Retirement Association, Mita Drazilov of Gabriel Roeder Smith & Company, Louise Gates of Gabriel Roeder Smith & Company

Call to Order

Chair Craig Murray called the meeting to order at 1:34 p.m.

Excusing of Absent Members

Douglas Drake moved, Douglas Johnson supported, to excuse the absence of Randall Gregg. The motion carried unanimously.

Approval of Agenda

Douglas Johnson moved, Ruth Duquette supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

John Gnodtke moved, Douglas Johnson supported, to approve the regular session meeting minutes of April 18, 2013. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Douglas Johnson moved, Ruth Duquette supported, to approve non-duty disability applications 1-37 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Duty Disability Retirement Applications

Douglas Johnson moved, Matthew Fedorchuk supported, to approve duty disability applications 1-12 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2012-001695-ORS

The Board considered the case materials. Douglas Johnson moved, Ruth Duquette supported, that the Board adopt as its own the recommendations of the Presiding Officer in the March 13, 2013, 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 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2013-000069 ORS

The Board considered the case materials. John Gnodtke moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the March 29, 2013, 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 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2012-001693 ORS

The Board considered the case materials. Matthew Fedorchuk moved, John Gnodtke supported, that the Board adopt as its own the recommendations of the Presiding Officer in the March 28, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, except for changes requested by the respondent and deny Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2012-001427 ORS

The Board considered the case materials. John Gnodtke moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the April 9, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions

of Law, except for changes requested by the respondent and deny Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried unanimously.

Special Reports

Mita Drazilov of Gabriel Roeder Smith & Company provided an overview of the pension valuation for the period ending September 30, 2012 and responded to questions.

Louise Gates of Gabriel Roeder Smith & Company provided an overview of the health valuation for the period ending September 30, 2012 and responded to questions.

Executive Secretary Comments

No comments were received.

Board Comments

No comments were received.

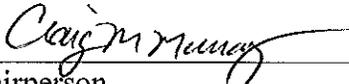
Public Comments

No comments were received.

Adjournment

John Gnodtke moved, Douglas Johnson supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 3:06 p.m.

OFFICIAL MINUTES



Chairperson



Executive Secretary

