

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 March 4, 2010. The following members, staff and observers participated:

Members Present: David Dekker, Employee Member
 Douglas Drake, Retiree Member
 George Elworth, representing the Attorney General
 Calvin Frappier, Retiree Member
 Vernon Johnson, representing the State Treasurer
 Daniel McLellan, representing the Director of Civil Service
 Craig Murray, representing the Deputy Auditor General
 John Schoonmaker, representing the Commissioner of the
 Office of Financial and Insurance Regulation

Staff Present: Phil Stoddard, Executive Secretary
 Terry Rideout, Recording Secretary

Others Present: Thomas Schimpf of the Office of Attorney General, Cara Frappier,
 and Laurie Hill of the Office of Retirement Services.

Call to Order

Chair Douglas Drake called the meeting to order at 1:30 p.m.

Approval of Agenda

John Schoonmaker moved, George Elworth supported, to approve the agenda as presented. The motion carried unanimously.

Election of Officers

Executive Secretary Phil Stoddard asked the Nominating Committee for recommendations for the Office of Chair. On behalf of the Committee, Calvin Frappier nominated Douglas Drake 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 voice vote was taken unanimously approving Douglas Drake for the Office of Chair.

Chair Douglas Drake asked the Nominating Committee for recommendations for the Office of Vice Chair. On behalf of the Committee, Calvin Frappier nominated John Schoonmaker for the Office of Vice Chair. Mr. Drake asked if there were further

nominations from the floor. Being no further nominations, Mr. Drake closed the nominations and a voice vote was taken unanimously approving John Schoonmaker for the Office of Vice Chair.

Approval of Minutes

David Dekker moved, Vernon Johnson supported, to approve the regular session meeting minutes of January 21, 2010. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Vernon Johnson moved, George Elworth supported, to approve non-duty disability applications 1-2, 4-8, and 10-11 as presented in the Supplemental Information to the Agenda, 8A. The motion carried unanimously.

Following discussion, George Elworth moved, Daniel McLellan supported to approve application #9 as presented in the Supplemental Information to the Agenda, 8A. The motion carried unanimously.

Following discussion and with additional information provided by staff, David Dekker moved, Daniel McLellan supported to approve application #3 with a one year re-examination. The motion carried unanimously.

Duty Disability Retirement Applications

Craig Murray moved, Daniel McLellan supported to approve application #2 as presented in the Supplemental Information to the Agenda, 8B. The motion carried unanimously.

Following discussion, Craig Murray moved, John Schoonmaker supported to postpone action on application #1 and asked staff to provide specific information on the incidents at work that applicant claims resulted in injuries. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2009-5693 SERS

The Board considered the case materials. Daniel McLellan moved, Vernon Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated November 6, 2009, including the proposed Findings of Fact

and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's application for non-duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2009-21243 SERS

The Board considered the case materials. Daniel McLellan moved, Craig Murray supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated November 13, 2009, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's application for duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2009-25091 SERS

The Board considered the case materials. Daniel McLellan moved, Craig Murray supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated November 24, 2009, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for duty disability retirement benefits, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2009-30109 SERS

The Board considered the case materials. David Dekker moved that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated November 23, 2009, including the proposed Findings of Fact and Conclusions of Law, and find that Petitioner's pension was properly suspended and order Petitioner to repay only a pro-rated portion of her August 2008 pension. The motion was not supported.

Daniel McLellan moved, Craig Murray supported that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated November 23, 2009, including the proposed Findings of Fact and Conclusions of Law, and find Petitioner's pension was properly suspended under MCL 38.68c and order Petitioner to repay her August 2008 retirement allowance based upon Respondent's Exceptions, using the form of decision and order offered by Respondent. The motion carried with Douglas Drake abstaining and David Dekker opposed.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

Phil Stoddard provided an update on the proposed pension reforms and answered Board member questions.

Board Comments

No comments were received.

Public Comment

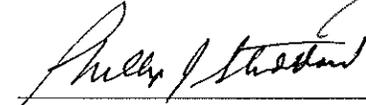
No comments were received.

Adjournment

Daniel McLellan moved, Vernon Johnson supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:36 p.m.

OFFICIAL MINUTES


Chair


Executive Secretary