

A regular meeting of the State of Michigan Retirement Board was held electronically at 1:30 p.m. on Thursday, May 28, 2020, via Microsoft Teams

Members Present: Col. John Wojcik, representing Michigan National Guard  
Lauri Schmidt, representing State Retirees  
Craig Murray, representing the Auditor General  
Judge David Sawyer, representing judges  
Matthew Fedorchuk, representing State Employees  
Ann Marie Storberg, representing the State Treasurer  
Phil Thompson, representing the General Public  
John Gnodtke, representing State Personnel Director

Staff Present: Meg Skelley, Executive Secretary  
Nick Soucy, Recording Secretary

Others Present: Tim McCormick, Chanda Donnan and Lisa Reibold of ORS,  
Kathleen Markman and Patrick Fitzgerald of the Attorney General's  
Office, Mita Drazilov and Louise Gates of GRS Consulting, and  
members of the public.

### **Call to Order**

Chair Col. John Wojcik called the meeting to order at 1:30 p.m.

### **Excusing of Absent Members**

John Gnodtke moved, Matt Fedorchuk supported, to excuse the absence of Lisa Geminick. The motion carried unanimously.

### **Approval of Agenda**

Judge David Sawyer moved, Lauri Schmidt supported, to approve the agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

John Gnodtke moved, Matt Fedorchuk supported, to approve the minutes as presented. The motion carried unanimously.

### **New Business**

#### Special Reports

- A. JRS Pension and OPEB Valuation Reports
- B. SERS Pension and OPEB Valuation Reports
- C. MRP Pension and OPEB Valuation Reports
- D. BOI Investment Report

There was no discussion on these items.

## **New Pension Recipients**

Informational payroll statistics for July-September for JRS and for May-September for SERS and MRP were provided to the Board. There was no discussion on these items.

## **Duty Disability Case Summary**

No discussion on this item.

## **Non-Duty Disability Case Summary**

No discussion on this item.

## **Administrative Hearings**

### Proposal for Decision – Docket No. 19-005497-ORS

The Board considered the case materials. John Gnodtke moved, Judge David Sawyer supported, that with the correction of the date to “1/29/2016” in the fourth line of quoted paragraph in item 16 on page 4 of the PFD, that the Board move to adopt as its own the recommendations of the Presiding Officer in the November 4, 2019, PFD, including the proposed Findings of Fact and Conclusions of Law and deny the Petitioner’s application for duty disability retirement. The motion carried unanimously.

### Proposal for Decision – Docket No. 19-007545-ORS

The Board considered the case materials. John Gnodtke moved, Matt Fedorchuk supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the December 30, 2019, PFD, including the proposed Findings of Fact and Conclusions of Law and grant the Petitioner’s application for duty disability retirement. The motion carried unanimously.

### Proposal for Decision – Docket No. 19-010551-ORS

The Board considered the case materials. John Gnodtke moved and Phil Thompson supported that the Board adopt as its own the recommendation of the Presiding Officer in the February 14, 2020, PFD, and deny the Petitioner’s application for non-duty disability retirement. The motion carried unanimously.

## **Legislative Report**

A report was provided for the Board’s information.

## **Executive Secretary Comments**

None.

## **Board Comments**

The Chair thanked board members and ORS staff for learning the Teams format and being flexible during COVID-19 and work-from-home circumstances. Judge Sawyer

said he looks forward to seeing everyone in person. Craig Murray asked if the MRP valuations were in the Box.com materials. Mita stated that the materials should be available now.

### **Public Comments**

Mary Pollack commented that she would like the presentation materials made available online.

### **Adjournment**

Craig Murray moved, John Gnodtke supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:44 p.m.

### OFFICIAL MINUTES

*Signature on file*

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Chair

*Signature on file*

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Executive Secretary