

A regular meeting of the Michigan State Employees' Retirement Board was held at the Stevens T. Mason Building, First Floor, ORS Board Room, Lansing, Michigan, on November 12, 2015. The following members, staff and observers participated:

- Members Present:** Matthew Fedorchuk, Employee Member
 John Gnodtke, representing State Personnel Director
 Randall Gregg, representing Commissioner of the Department of Insurance and Financial Services
 Molly Jason, representing the Attorney General
 Laurie Hill, Retiree Member
 Vernon Johnson, Retiree Member
 Craig Murray, representing the Deputy Auditor General
- Staff Present:** Kerrie Vanden Bosch, Executive Secretary
 Chanda Donnan, Recording Secretary
- Others Present:** Jim Walkowicz from UAW Local 6000, Miya Williamson from UAW Local 6000, Patrick Fitzgerald of the Office of Attorney General, Marcy Best and; Fred Doll of the Office of Retirement Services

Call to Order

Chair Craig Murray called the meeting to order at 1:32 p.m.

Excusing of Absent Members

John Gnodtke moved, Matthew Fedorchuk supported, to excuse the absence of Robert Brackenbury and Ruth Schwartz. The motion carried unanimously.

Approval of Agenda

John Gnodtke moved, Vernon Johnson supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

John Gnodtke moved, Vernon Johnson supported, to approve the regular session meeting minutes of July 23, 2015. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2015-005442-ORS

The Board considered the case materials. John Gnodtke moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the June 5, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of

Law, and deny Petitioner's application for non-duty disability under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2015-003794-ORS

The Board considered the case materials. John Gnodtke moved, Laurie Hill supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 4, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and grant Petitioner's application for non-duty disability retirement under MCL 38.24 while denying his application for duty disability retirement under MCL 38.21. The motion carried unanimously.

Proposal for Decision – Docket 2015-031502-ORS

The Board considered the case materials. John Gnodtke moved, Laurie Hill 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 duty or non-duty disability retirement under MCL 38.21 and 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2015-003796-ORS

The Board considered the case materials. John Gnodtke moved, Molly Jason supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 4, 2015 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty or non-duty disability retirement under MCL 38.67a. The motion carried unanimously.

Proposal for Decision – Docket 2015-009067-ORS

The Board considered the case materials. John Gnodtke moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the June 4, 2015 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 38.67a. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

Kerrie Vanden Bosch welcomed Laurie Hill to the Board and congratulated Matthew Fedorchuk on being reappointed to the Board. With this being the last meeting of the State Employees' Retirement System Board as it transitions into the State of Michigan Retirement Board, Kerrie Vanden Bosch thanked Randall Gregg and Vernon Johnson for their service to the

board. The remaining State Employees' Retirement System Board members will now serve on the State of Michigan Retirement Board. Laurie Mitchell will serve as the Executive Secretary to the new State of Michigan Retirement Board.

Kerrie congratulated Chanda Donnan on her new position as assistant to David Behen, DTMB Director and CIO. She also announced that she will be serving as Acting Director as Phil Stoddard moves toward his retirement effective February 1, 2016.

Board Comments

Chair Craig Murray echoed his appreciation to Vernon Johnson and Randall Gregg for their service on the Board and welcomed Laurie Hill.

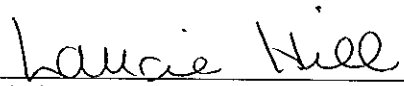
Public Comments

Comments were received from John Walkowicz

Adjournment

John Gnodtke moved, Randall Gregg supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:56 p.m.

OFFICIAL MINUTES



Chairperson



Executive Secretary