

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 October 13, 2011. The following members, staff and observers participated:

- Members Present: Robert Brackenbury, representing State Treasurer  
Douglas Drake, Retiree Member  
George Elworth, representing the Attorney General  
Matthew Fedorchuk, Employee Member  
John Gnodtke, representing State Personnel Director  
Randall Gregg, representing Commissioner of the Office of Financial and Insurance Regulation  
Douglas Johnson, Retiree Member  
Craig Murray, representing the Deputy Auditor General
- Staff Present: Phil Stoddard, Executive Secretary  
Chanda Donnan, Recording Secretary
- Others Present: Patrick Fitzgerald of the Office of Attorney General, Laurie Hill from the Office of Retirement Services, Mary Pollock from State Employee Retirees Association

#### **Call to Order**

Chair Douglas Drake called the meeting to order at 1:32 p.m.

#### **Approval of Agenda**

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

#### **Approval of Minutes**

George Elworth moved, Douglas Johnson supported, to approve the regular session meeting minutes of September 1, 2011, as presented. The motion carried unanimously.

## **Disability Retirement Applications**

### Non-Duty Disability Retirement Applications

Douglas Johnson moved, Craig Murray supported, to approve non-duty disability applications 1-9 and 11-12 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

George Elworth moved, Robert Brackenbury supported, to approve non-duty disability application 10 as presented in the Supplemental Information to the Agenda, 7A. The motion carried with John Gnodtke abstaining.

Douglas Johnson moved, John Gnodtke supported, to approve non-duty disability application 13 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

### Duty Disability Retirement Applications

Craig Murray moved, Robert Brackenbury supported, to approve duty disability applications 1-3 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

## **Administrative Hearings**

### Proposal for Decision – Docket 2011-8149 SERS

The Board considered the case materials. Craig Murray moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the April 22, 2011 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under Section 24 of the State Employees' Retirement Act. The motion carried unanimously.

### Proposal for Decision – Docket 2011-21802 SERS

The Board considered the case materials. Douglas Johnson moved, John Gnodtke supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 1, 2011 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under the Act. The motion carried unanimously.

### Proposal for Decision – Docket 2011-8143 SERS

The Board considered the case materials. Craig Murray moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 26, 2011 Proposal for Decision, including the proposed Findings of Fact and Conclusions of

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

### Legislative Report

A report was provided for the Board's information. Phil Stoddard gave a brief update on HB 4701 and 4702.

### Executive Secretary Comments

Information on the new pension taxation will be mailed out with December and January warrants, and can also be found in the *Connections* newsletter.

Reminder that 1099s will be mailed to all members by the third week in January, and will be posted to miAccount as early as January 2, 2012. Also, member statements on miAccount are current to the last payment.

Laurie Hill talked about PROactive week, which coincides with National Save for Retirement Week, and the events ORS has planned to promote preparations for retirement.

### Board Comments

None were received.

### Public Comments

Comments were received by Mary Pollock.

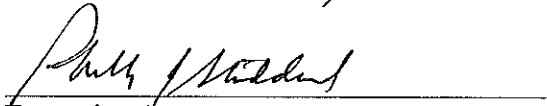
### Adjournment

Douglas Johnson moved, John Gnodtke supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:00 p.m.

### OFFICIAL MINUTES



Chair



Executive Secretary

