

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held at the Stevens T. Mason Building , 530 W. Allegan Street, Lansing, Michigan, on Thursday, March 16, 2023. The following members, staff, and observers participated:

**Members Present:**

Mark Greathead, School Superintendents  
Liz Eastway, Active or Retired Non-certified Educational Support  
Brian Kwiatkowski, Active Classroom Teacher Member  
James Pearson, Retiree Member  
Kevin Philipps, Representing Finance/Operations, non-Superintendents  
Timothy Raymer, Vice Chair, Finance/Operations, Retirants, Member of largest retirant organization  
Scott Koenigs knecht, Chair, Michigan Department of Education

**Staff Present:** Anthony Estell, Executive Secretary  
Nick Soucy, Recording Secretary

**Others Present:** Kathy Markman of the Attorney General's office; Allison Wardlaw and Chanda Donnan of the Office of Retirement Services; Greg Parker of the Department of Treasury; Mita Drazilov and Louise Gates of Gabriel Roeder Smith & Company; Regina Jamerson and Brian Gabriel of Blue Cross Blue Shield Michigan

**Call to Order**

Chair Scott Koenigs knecht called the meeting to order at 10:31 a.m.

**Excusing of Absent Members**

Liz Eastway moved, Kevin Phillips supported, to excuse the absences of Dr. Patricia Chatman and Anne Hamming. The motion carried unanimously.

**Approval of Agenda**

Brian Kwiatkowski moved, Mark Greathead supported, to approve the March 16, 2023, agenda. The motion carried unanimously.

**Approval of Board Minutes**

Jim Pearson moved, John Solecki supported, to approve the November 3, 2022, meeting minutes. The motion carried unanimously.

## Special Reports

Greg Parker from Department of Treasury, Bureau of Investments presented the Annual Investment Report to members and answered questions.

Mita Drazilov from Gabriel Roeder Smith & Company presented the Pension Valuation Report to Board members and answered questions.

Louise Gates of Gabriel Roeder Smith & Company presented the Health Valuation Report to the Board members and answered questions.

## New Business

### **A. Resolution for Board Consideration and Approval**

Tim Raymer moved and Kevin Phillips supported, that the Board adopt the Resolution honoring Jeff Crouse, as presented. The motion carried unanimously.

### **B. Request for Declaratory Ruling**

Tim Raymer moved and Mark Greathead supported, that the Board deny the Request for a Declaratory Ruling. The motion carried unanimously.

### **C. Administrative Hearing**

#### Proposal for Decision – Docket No. 21-004395-ORS

The Board considered the case materials. Liz Eastway moved, and Tim Raymer supported, that with the correction of the date of the ORS determination to January 27, 2021, in line 3 of the first full paragraph on page 1, the Board moves to adopt as its own the recommendations of the Presiding Officer in the March 1, 2022, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny the Petitioner's request to include "overload" pay as reportable compensation. The motion carried unanimously.

### **D. Reporting Instruction Manual Update for Approval**

Tim Raymer moved, and Kevin Phillips supported, that the Board adopt the following new definition of "overload" pay for inclusion in the reporting instruction manual, effective July 1, 2023:

*Payments made to teachers with additional students in their classroom, over the agreed upon classroom load, are considered reportable compensation if the following criteria are met:*

- *The payment is offered district-wide to all employees working under the 1240 – Teaching classification. Teaching is defined as an assignment to instruct students. The assignment may be in course or non-course instructional situations.*
- *The payment is specifically documented in the contract ahead of the payment being made.*

The motion carried unanimously.

### **Executive Secretary Comments**

Executive Secretary Anthony Estell thanked the Board's work on the "overload" pay discussion and thanked the presenters.

### **Board Comments**

Mark Greathead thanked the Recording Secretary for helping him acclimate as a new board member. Chair Scott Koenigsknecht announced that he was taking a career change and that the May MPSEERS board meeting would be his last.

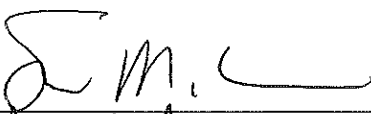
### **Public Comments**

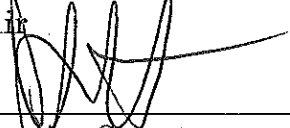
There were no public comments.

### **Adjournment**

Brian Kwiatkowski moved, and Liz Eastway supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 11:30 a.m.

OFFICIAL MINUTES

  
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 Chair

  
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 Executive Secretary