

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, May 18, 2023. The following members, staff, and observers participated:

**Members Present:**

Mark Greathead, School Superintendents  
Liz Eastway, Active or Retired Non-certified Educational Support  
Anne Hamming, Reporting Unit Board of Control  
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  
John Solecki, General Public Member, Investment Experience  
Scott Koenigsknecht, 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; Virginia Gibson and Erik Poppe of Willis Towers Watson; 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 Koenigsknecht called the meeting to order at 10:29 a.m.

**Excusing of Absent Members**

John Solecki moved, Brian Kwiatkowski supported, to excuse the absence of Dr. Patricia Chatman. The motion carried unanimously.

**Approval of Agenda**

Anne Hamming moved, Liz Eastway supported, to approve the May 18, 2023, agenda. The motion carried unanimously.

## Approval of Board Minutes

John Solecki moved, Kevin Philipps supported, to approve the March 16, 2023, meeting minutes. The motion carried unanimously.

## Special Reports

Virginia Gibson and Erik Poppe from Willis Towers Watson presented the MPSERS Strategic Initiative Process Update.

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. MPSERS Strategic Initiative Process and Package Memo

Tim Raymer moved and Jim Pearson supported, that the Board adopt the memorandum to revise the strategic initiative process and to convene a Health Initiative Review Committee to gather feedback. The motion carried unanimously.

### B. Administrative Hearing

#### Proposal for Decision – Docket No. 22-000031-ORS

The Board considered the case materials. Tim Raymer moved, and Mark Greathead supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the January 19, 2023, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny the Petitioner's request for any costs or fees. Tim Raymer offered case background. The motion carried unanimously.

#### Proposal for Decision – Docket No. 22-000081-ORS

The Board considered the case materials. Liz Eastway moved, and Tim Raymer supported, that, with the editorial revision to line 1 of the 4th full paragraph on page 13 correcting "Petitioner" to "Respondent," the Board move to adopt as its own the recommendations of the Presiding Officer in the September 27, 2022, PFD, including the proposed Findings of Fact and Conclusions of Law, and grant the Petitioner's request include the additional wages as reportable remuneration (compensation). Liz Eastway offered case background. The motion carried unanimously.

Proposal for Decision – Docket No. 22-002643-ORS

The Board considered the case materials. Liz Eastway moved, and Kevin Philipps supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the February 21, 2023, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny the Petitioner's request non-duty disability retirement. Liz Eastway offered case background. The motion carried unanimously.

**Executive Secretary Comments**

Executive Secretary Anthony Estell thanked Chair Scott Koenigsknecht for his many years of service to the MPSERS board.

**Board Comments**

Chair Scott Koenigsknecht reminded the Board that he was making a career change and that the May 18 MPSERS board meeting was his last. Board members thanked Scott for his 12 years of service on the board.

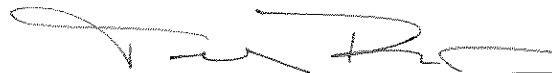
**Public Comments**

There were no public comments.

**Adjournment**

John Solecki moved, and Brian Kwiatkowski supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 11:09 a.m.

OFFICIAL MINUTES



Chair

Executive Secretary