

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 23, 2024. The following members, staff, and observers participated:

**Members Present:**

Dr. Patricia Chatman, Community College Administrator/Trustee Member  
Mark Greathead, School Superintendents  
Liz Eastway, Co-Chair/Active or Retired Non-certified Educational Support  
Anne Hamming, Reporting Unit Board of Control  
Dr. Michele Harmala, Representing State Superintendent  
Brian Kwiatkowski, Active Classroom Teacher Member  
James Pearson, Retiree Member  
Kevin Philipps, Representing Finance/Operations, non-Superintendents  
Timothy Raymer, Chair/Finance/Operations, Retirants, Member of largest  
retirant organization  
John Solecki, Representing the General Public (investments)

**Staff Present:** Anthony Estell, Executive Secretary  
Joe Rauschenberger, Recording Secretary

**Others Present:** Kathy Markman of the Attorney General's office; Allison Wardlaw, ORS; Erik Poppe, WTW

**Call to Order**

Chair Tim Raymer called the meeting to order at 10:29 a.m.

**Excusing of Absent Members**

No members were absent this meeting.

**Amendment to Agenda**

John Solecki moved, Kevin Philipps supported, to approve an amendment to the May 23, 2024, agenda. The amendment was to remove Administrative Hearing Proposal for Decision – Docket No. 23-005668 from the agenda, due to the Petitioner withdrawing their case. The motion carried unanimously.

## **Approval of Agenda**

Anne Hamming moved, Brian Kwiatkowski supported, to approve the amended May 23, 2024, agenda. The motion carried unanimously.

## **Approval of Board Minutes**

Dr. Michele Harmala moved, Jim Pearson supported, to approve the March 14, 2023, meeting minutes. The motion carried unanimously.

## **New Business**

- A. **Special Report** – Erik Poppe from WTW presented the MPSERS Health Insurance Strategic Initiative Package to Board members and answered questions.

### **Motion For Approval**

**Approval to Convene a Health Initiative Review Committee** – Kevin Philipps moved, and Anne Hamming supported a motion to request ORS convene a Health Initiative Review Committee to gather feedback on the proposed healthcare strategic initiatives. The motion carried unanimously.

### **B. Administrative Hearings**

#### Proposal for Decision – Docket No. 23-005049

The Board considered the case materials. Liz Eastway moved, and Mark Greathead supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the February 23, 2024, PFD, and deny the Petitioner's request to change his retirement plan election under MCL 38.1381d. The motion carried unanimously.

## **Executive Secretary Comments**

Executive Secretary Anthony Estell thanked the board for their time and travels. He also mentioned that board elections for chair and vice-chair occur at the July meeting. Kevin Philipps and Anne Hamming have volunteered to be the nominating committee. Anthony asked that nominations be sent to Kevin, Anne, himself or recording secretary Joe Rauschenberger.

## Board Comments

There were no board comments.


## Public Comments

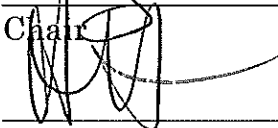
There were no public comments.

## Adjournment

John Solecki moved, and Brian Kwiatkowski supported, that the meeting be adjourned. The motion carried unanimously, and Chair Tim Raymer adjourned the meeting at 10:50 am.

## OFFICIAL MINUTES

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Executive Secretary