

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, July 17, 2025. The following members, staff, and observers participated:

Members Present:

Glenda Booker, Active Classroom Teacher from the state's largest district
Dr. Patricia Chatman, Community College Administrator/Trustee Member
Katie Cihak, Representing Reporting Unit Board of Control
Michelle Dollis-Brady, Representing the General Public (Actuarial/Healthcare)
Liz Eastway, Vice Chair/Active or Retired Non-certified Educational Support
Mark Greathead, Representing School Superintendents
Dr. Michele Harmala, Representing the State Superintendent
Brian Kwiatkowski, Active Classroom Teacher
James Pearson, Retiree Member
Kevin Philipps, Representing Finance/Operations, non-Superintendents
Timothy Raymer, Chair/Finance/Operations, Retirants, Member of largest
retirant organization
Brandon Way, Representing the General Public (Investments)

Staff Present: Anthony Estell, Executive Secretary
Joe Rauschenberger, Recording Secretary
Kathy Markman, Board Counsel, Attorney General's office

Call to Order

Chair Tim Raymer called the meeting to order at 10:30 a.m.

Excusing of Absent Members

Dr. Harmala moved, and Brian Kwiatkowski supported, to excuse the absence of Jim Pearson. The motion carried unanimously. Jim arrived moments later, delayed by traffic construction.

Approval of Agenda

Katie Cihak moved, Michelle Dollis-Brady supported, to approve the July 17, 2025, agenda. The motion carried unanimously.

Approval of Board Minutes

Dr. Harmala moved, Katie Cihak supported, to approve the May 22, 2025, meeting minutes. The motion carried unanimously.

Informational Reports

- A. **Legislative Report** – There was no discussion on the report.
- B. **New Pension Recipients** – There was no discussion on the new pension recipients.

New Business

- A. **Officer Elections** – Kevin Philipps moved, Dr. Chatman supported, the nomination of Tim Raymer for Board Chair. Tim was unanimously re-elected Board Chair.

Dr. Chatman moved, Kevin Philipps supported, the nomination of Liz Eastway for Board Vice-Chair. Liz was unanimously re-elected Board Vice-Chair.

- C. **Special Report** – Regina Jamerson from Blue Cross Blue Shield of Michigan presented the 2024 Annual Healthcare Board Report and answered questions.
- D. **Special Report** – Jocelyn Hain from Optum presented the 2024 Annual Prescription Drug Program Board Report and answered questions.
- E. **Special Report** – Erik Poppe from WTW presented the 2026 MPSERS Health Insurance Strategic Initiative Package to Board members and answered questions.

Motion For Approval

Approval of Health Insurance Strategic Initiative Package – Liz Eastway moved, and Dr. Harmala supported, to approve the 2026 Health Insurance Strategic Initiative Package. The motion carried unanimously.

F. Administrative Hearings

Proposal for Decision – Docket No. 24-013697

The Board considered the case materials. Kevin Philipps moved, and Dr. Harmala supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the June 5, 2025, PFD, and deny Petitioner's request to change their retirement plan election under MCL 38.1381d. The motion carried unanimously.

Executive Secretary Comments

Executive Secretary Anthony Estell congratulated and thanked Tim Raymer and Liz Eastway on their re-elections. Anthony also thanked our presenters for their special reports and partnership. In addition, Anthony thanked the board for their support of the healthcare team and partners.

Board Comments

Dr. Harmala thanked Tim Raymer and Liz Eastway for their willingness to continue to serve in their roles. Liz reciprocated the thanks and mentioned her appreciation to the presenters. Tim echoed Liz's thanks and appreciation, and also included recognition of the ORS MPERS team. Tim also asked that we keep those affected by recent natural disasters in our thoughts.

Public Comments

There were no public comments.

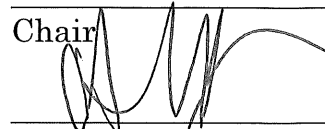
Adjournment

Dr. Chatman moved, and Michelle Dollis-Brady supported, that the meeting be adjourned. The motion carried unanimously, and Chair Tim Raymer adjourned the meeting at 11:43 am.

OFFICIAL MINUTES



Chair



Executive Secretary