

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held through Microsoft Teams Meeting, on Thursday, September 17, 2020. The following members and staff participated:

Members Present: Fred Baker, General Public Member, Health Insurance/Actuarial Science Experience
 Dr. Patricia Chatman, Community College Administrator/Trustee Member
 Liz Eastway, Non-Certified Educational Support Member
 Anne Hamming, Reporting Unit Board of Control Member
 Dr. Scott Koenigsknecht, Chair, Michigan Department of Education
 Jeff Mills, Representing School Superintendents Member
 Kevin Philipps, Representing Finance/Operations, non-Superintendents
 Timothy Raymer, Representing Finance/Operations, Retirants, Member of largest retirant organization
 John Solecki, General Public Member, Investment Experience

Staff Present: Anthony Estell, Executive Secretary
 Lisa Reibold, Recording Secretary

Call to Order

Chair Dr. Scott Koenigsknecht called the meeting to order at 10:30 a.m.

Excusing of Absent Members/Approval of Agenda/Approval of Minutes

Fred Baker moved, Patricia Chatman supported, to excuse the absence of Mike Engle, approve the agenda for today's meeting and approve the minutes from the July 16, 2020, board meeting. The motion carried unanimously.

New Business

Special Reports

- A. The Consolidated Cost Review and 2021 Health Care Rating was presented to Board members by Erik Poppe of Willis Towers Watson. He gave a presentation of the report and answered questions from the Board.
- B. Ben Louagie from Willis Towers Watson presented the Health Strategic Initiative Package for 2020 regarding the COVID-19 updates to members. Liz Eastway moved, Anne Hamming supported that the Board accept the recommendation of the Health Insurance Committee in its entirety and update the plan in accordance with the September 17, 2020, presentation and

summarized in the memo from the Executive Secretary to the Chairperson of the Board. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 20-000550-ORS

The Board considered the case materials. Timothy Raymer moved, Kevin Philipps supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the June 10, 2020, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement. The motion carried unanimously.

Proposal for Decision – Docket 20-001429-ORS

The Board considered the case materials. Liz Eastway moved, Dr. Patricia Chatman supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the August 10, 2020, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement. The motion carried unanimously.

Proposal for Decision – Docket 19-013127-ORS

The Board considered the case materials. Timothy Raymer moved, Dr. Patricia Chatman supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the June 23, 2020, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement. The motion carried unanimously.

Proposal for Decision – Docket 17-011107-ORS

The Board considered the case materials. Liz Eastway moved, Anne Hamming supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the June 23, 2020, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to include her responsibility stipends in her Final Average Compensation. The motion carried unanimously.

Executive Secretary Comments

Executive Secretary Anthony Estell thanked everyone for their flexibility during the virtual meetings. He stated that the Executive Order from Governor Whitmer allows for public meetings to be held virtual until 30 days after the end of the state of emergency, which currently extends to September 30, 2020. He also mentioned that he anticipates the board having virtual meetings for the foreseeable future.

Board Comments

There were no board comments.

Public Comments

There were no public comments.

Adjournment

Jeff Mills moved, Fred Baker supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 11:29 a.m.

OFFICIAL MINUTES

Chair

Executive Secretary