

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held through Microsoft Teams Meeting, on Wednesday, April 28, 2021. 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
 Jeff Crouse, Representing School Superintendents Member
 Liz Eastway, Non-Certified Educational Support Member
 Anne Hamming, Reporting Unit Board of Control Member
 Dr. Scott Koenigsknecht, Chair, Michigan Department of Education
 James Pearson, Retiree 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 10:33 a.m.

Roll Call

The recording secretary did roll call. The following board members indicated their presence as remote and identified their location as follows:

Fred Baker, Midland, Michigan
 Dr. Patricia Chapman, Clinton Township, Michigan
 Jeffrey Crouse, Charlevoix, Michigan
 Liz Eastway, Marion, Michigan
 Anne Hamming, Middleville, Michigan
 Jim Pearson, Highland Township, Michigan
 Kevin Philipps, Grand Rapids, Michigan
 Timothy Raymer, Grand Rapids, Michigan
 John Solecki, Bloomfield Hills, Michigan
 Dr. Scott Koenigsknecht, Fowler, Michigan

Excusing of Absent Members, Approval of Agenda and Board Minutes

Kevin Philipps moved, Anne Hamming supported, to approve the agenda for today's meeting, approve the minutes from the March 18, 2021, board meeting, and to excuse the absence of Brian Kwiatkowski. The motion carried unanimously.

New Business

Extension of COVID Cost-share Waiver Healthcare Package

Ben Louagie from Willis Towers Watson (WTW) presented the Extension of COVID Cost-share Waiver Healthcare Package to members. Tim Raymer moved, Liz Eastway supported that the Board accept the recommendation of the Health Insurance Committee in its entirety and update the plan in accordance with today's presentation and summarized in the April 28, 2021, memo from the Executive Secretary to the Chairperson of the Board. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 20-006559-ORS

The Board considered the case materials. Liz Eastway moved, Tim Raymer supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the March 22, 2021, 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 20-006899-ORS

The Board considered the case materials. Timothy Raymer moved, Dr. Patricia Chapman supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the March 24, 2021, 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 with nine yeas and one abstention.

Nominations Committee

Executive Secretary Anthony Estell announced that the board will hold chair and vice chair elections at the next board meeting. Mr. Estell has appointed Liz Eastway and Anne Hamming as the Nomination Committee. Board members are requested to forwarding their nominations to the committee by June 4, 2021.

Executive Secretary Comments

Executive Secretary Anthony Estell welcomed Jeff Crouse to the Board and congratulated Liz Eastway on her reappointment to the board. Mr. Estell also indicated that there may be a possibility of moving the July 22 board meeting up to June 24, 2021. More information to come on that.

Board Comments

Dr. Scott Koenigsknecht congratulated Jim Pearson back and Liz Eastway on her reappointment. He also welcomed Jeff Crouse and Brian Kwiatkowski to the board.

Jeff Crouse thanked the board and is looking forward to working with everyone.

Public Comments

There were no public comments.

Adjournment

Kevin Philipps moved, Fred Baker 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

Signature on file

Chair

Signature on file

Executive Secretary