

A special meeting of the **Michigan Public School Employees' Retirement System Board** was held through Microsoft Teams Meeting, on Monday, December 21, 2020. The following members and staff participated:

Members Present: Dr. Patricia Chatman, Community College Administrator/Trustee Member  
 Liz Eastway, Non-Certified Educational Support Member  
 Mike Engle, Active Classroom Teacher Member  
 Anne Hamming, Reporting Unit Board of Control Member  
 Dr. Scott Koenigsknecht, Chair, Michigan Department of Education  
 Jeff Mills, Representing School Superintendents Member  
 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 11:02 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:

Dr. Patricia Chapman, Clinton Township, Michigan  
 Liz Eastway, Marion, Michigan  
 Mike Engle, Hastings, Michigan  
 Anne Hamming, Middleville, Michigan  
 Jeff Mills, Lawrence, Michigan  
 James 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**

Kevin Philipps moved, Anne Hamming supported, to excuse the absence of Fred Baker. The motion carried with nine ayes and one abstention.

## Approval of Agenda

Jeff Mills moved, Kevin Philipps supported, to approve the agenda. The motion carried with nine ayes and one abstention.

## New Business

Ben Louagie from Willis Towers Watson (WTW) presented the Extension of COVID Cost-share Waiver Healthcare Package to members. Liz Eastway moved, John Solecki 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 December 17, 2020, memo from the Executive Secretary to the Chairperson of the Board. The motion carried with nine ayes and one abstention.

## Executive Secretary Comments

Executive Secretary Anthony Estell welcomed and congratulated James Pearson as the newest member of the MPSERS Board.

Anthony Estell also advised that he wanted to give the board a heads up that Senate Bill 1246 passed and extended virtual meetings to March 31, 2021. ORS will keep the board updated on the status of this legislation.

## Board Comments

There were no board comments.

## Public Comments

Debi Pyles commented on behalf of her aunt, Donna Preussner, about the issues they have had with ORS. She was assured that ORS is looking into the matter and will address it.

## Adjournment

Jeff Mills moved, Dr. Pat Chatman supported, that the meeting be adjourned. The motion carried with nine ayes and one abstention, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 11:16 a.m.

OFFICIAL MINUTES

*Signature on file*

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Chair

*Signature on file*

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Executive Secretary