

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held at the Stevens T. Mason Building, 530 W. Allegan Street, First Floor Board Room, Lansing, Michigan, on Thursday, January 23, 2020. The following members, staff, and observers participated:

Members Present: Laura Colligan, Reporting Unit Board of Control Member  
 Liz Eastway, Non-Certified Educational Support Member  
 Mike Engle, Active Classroom Teacher Member  
 Scott Koenigsknecht, Chair, Michigan Department of Education  
 Ann Kroneman, Community College Administrator/Trustee  
 Member  
 Jeff Mills, Representing School Superintendents Member  
 Kevin Philipps, Representing Finance/Operations, non-Superintendents  
 Timothy Raymer, Representing Finance/Operations, Retirants, Member of largest retirant organization

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

Others Present: Kathy Markman and Patrick Fitzgerald of the Attorney General's office; Ben Louagie and Virginia Gibson of Willis Towers Watson; Ronda Daugherty of IBM Watson Health; Royce Humm and Mike Sweet of Michigan Association of Retired School Personnel; Patricia Fryer of Blue Cross/Blue Shield of Michigan; Lisa Eggert of Delta Dental; Courtney VanCamp and Cara Dobie of CSR-MI, Capitol Services; Dan Harry of DTMB Financial Services; Chanda Donnan, Lois Musbach and Amy Wheeler of the Office of Retirement Services.

### **Call to Order**

Chair Scott Koenigsknecht called the meeting to order at 10:31 a.m.

### **Excusing of Absent Members**

Kevin Philipps moved, Ann Kroneman supported, to excuse the absence of Dan Christner, Stephen Epstein and Fred Baker. The motion carried unanimously.

### **Approval of Agenda**

Timothy Raymer moved, Jeff Mills supported, to approve the agenda. The motion carried unanimously.

### **Approval of Minutes**

Kevin Philipps moved, Mike Engle supported, to approve the regular session meeting minutes of September 19, 2019. The motion carried unanimously.

## Chair Comments

Chair Scott Koenigsknecht announced Anthony Estell as the new Executive Secretary to the Board.

## Administrative Hearings

### Proposal for Decision – Docket 18-007667-ORS

The Board considered the case materials. Timothy Raymer moved, Mike Engle supported, that the Board reject as its own the recommendations of the Administrative Law Judge in the November 7, 2019, Proposal for Decision, and remand the matter back to Office of Retirement Services for review of Petitioner’s aggregate wages against the earnings limit as provided in MCL 38.1361. The motion carried with six yeas and one abstention.

### Proposal for Decision – Docket 18-008512-ORS

The Board considered the case materials. Timothy Raymer moved, Kevin Philipps supported, that the Board accept as its own the recommendations of the Administrative Law Judge in the November 25, 2019, Proposal for Decision, and deny Petitioner’s request for a retirement allowance in accordance with the requirements of MCL 38.1361. The motion carried with six yeas and one abstention.

### Proposal for Decision – Docket 18-011243-ORS

The Board considered the case materials. Liz Eastway moved, Ann Kroneman supported, that the Board adopt in part the recommendations of the Administrative Law Judge in the April 19, 2019, Proposal for Decision, and remand the matter back to ORS for the issuance of supplemental IMA reports by different Independent Medical Advisors and then process the matter in accordance with the non-duty disability procedures by Office of Retirement Services. The motion carried unanimously.

## New Business

- A. The Board reviewed the Memorandum clarifying the Payroll Growth Assumption for actuarial valuation purposes. Liz Eastway moved, Timothy Raymer supported, that the Board approve the clarification and affirm the Memorandum to be endorsed by the Board chair. The motion carried unanimously.
- B. Resolutions for Board Consideration and Approval

Kevin Philipps moved, Mike Engle supported, that the Board adopt the Resolution honoring Alan Sonnanstine as presented. The motion carried unanimously.

Ann Kroneman moved, Liz Eastway supported, that the Board adopt the Resolution honoring Kerrie L. Vanden Bosch as presented. The motion carried unanimously.

### **Standing Reports**

Legislative Summary - The Board received the current report.

### **Executive Secretary Comments**

Executive Secretary Anthony Estell indicated that he is looking forward to serving the board in his new position.

### **Board Comments**

Ann Kroneman and Scott Koenigsknecht welcomed Anthony Estell to the board.

### **Public Comments**

Royce Humm from MARSP congratulated and welcomed Anthony Estell to the board.

### **Adjournment**

Liz Eastway moved, Mike Engle supported, that the meeting be adjourned. The motion carried unanimously, and Chair Scott Koenigsknecht adjourned the meeting at 10:56 a.m.

OFFICIAL MINUTES

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Chair

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Executive Secretary