

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 14, 2022. The following members, staff, and observers participated:

Members Present:

Liz Eastway, Active or Retired Non-certified Educational Support
 Anne Hamming, Reporting Unit Board of Control Member
 Brian Kwiatowski, Active Classroom Teacher Member
 James Pearson, Retiree Member
 Kevin Philipps, Representing Finance/Operations, non-Superintendents
 Timothy Raymer, Vice Chair, Finance/Operations, Retirants, Member of largest retirant organization
 John Solecki, General Public Member, Investment Experience

Staff Present: Anthony Estell, Executive Secretary
 Nick Soucy, Recording Secretary

Others Present: Kathy Markman of the Attorney General's office; Tracy Stephenson, Kevin Krotine, Nafesa Walters Smith and Jocelyn Hain of OptumRX; Regina Jamerson of BCBSM, Marc Cummins of Macomb ISD; Ben Louagie, Virginia Gibson and Erik Poppe of Willis Towers Watson; Royce Humm of Michigan Association of Retired School Personnel; Greg Parker, Patrick Moraniec and Mark Porrell of Treasury Bureau of Investments; Sophia Gilchrist of Capitol Services; Melissa Dahlinger, Danielle Dahlinger, Chanda Donnan, Makayla Vivio and Allison Wardlaw of the Office of Retirement Services.

Call to Order

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

Excusing of Absent Members

Tim Raymer moved, Kevin Phillips supported, to excuse the absences of Dr. Patricia Chatman and Scott Koenigsnecht. The motion carried unanimously.

Approval of Agenda

Liz Eastway moved, Brian Kwiatkowski supported, to approve the July 14, 2022, agenda. The motion carried unanimously.

Approval of Board Minutes

Anne Hamming moved, Kevin Phillips supported, to approve the March 17, 2022, meeting minutes. The motion carried unanimously.

New Business

A. Administrative Hearings

Proposal for Decision – Docket 21-005510-ORS

The Board considered the case materials. Liz Eastway moved, and Kevin Phillips supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the April 28, 2022, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for duty disability retirement and deny petitioner's request of an adjustment of their service credit. The motion carried unanimously.

Proposal for Decision – Docket No. 21-004326-ORS

The Board considered the case materials. Liz Eastway moved, and Anne Hamming supported, that, with the correction throughout the Amended PFD that the time period at issue is January 2019 through April 2019, move to adopt as its own the recommendations of the Presiding Officer in the April 21, 2022 Amended PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to retroactively reinstate his retirement allowance for the months of January 2019 through April 2019 in accordance with MCL 38.1361(7). The motion carried unanimously.

Proposal for Decision – Docket No. 21-004395-ORS

The Board considered the case materials. Liz Eastway moved, and Kevin Phillips supported, that the Board postpone action for further discussion with a study group and revisit at a future meeting. The motion carried unanimously.

Proposal for Decision – Docket No. 22-000075-ORS

The Board considered the case materials. Liz Eastway moved, and Kevin Phillips supported, that the Board adopt as its own the recommendations of the Presiding Officer in the May 31, 2022, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to change his retirement plan election under MCL 38.1381d. The motion carried unanimously.

Proposal for Decision – Docket No. 21-005367-ORS

The Board considered the case materials. Liz Eastway moved, and Anne Hamming supported, that the Board Move to adopt as its own the recommendations of the Presiding Officer in the May 10, 2022, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to include the amounts identified by ORS as nonreportable (i.e., the matching tax-sheltered annuity payments) as reportable compensation under MCL 38.1303a. The motion failed in a tie vote.

Special Reports

Regina Jamerson from Blue Cross, Blue Shield of Michigan presented on the Managed Medical Program to members and answered questions.

Jocelyn Hain from OptumRX presented on the Managed Prescription Drug Program

Executive Secretary Comments

Anthony Estell mentioned that board members should send nominations for chair and vice chair to the nominating committee by the end of August

Board Comments

There were no board comments.

Public Comments

Melissa Dahlinger, spoke to the board about the OmniPod equipment she would like to be covered by insurance for her daughter.

Lisa Mulder read from a letter she wrote to request that her defined contribution selection be changed to the defined benefit retirement program.

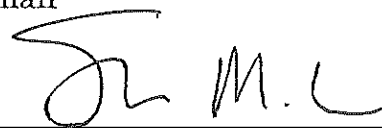
Adjournment

John Solecki moved, and Brian Kwiatkowski supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 11:41 a.m.

OFFICIAL MINUTES

11/3/22

Chair



Executive Secretary



11/3/2000