

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, July 18, 2019. The following members, staff, and observers participated:

Members Present: Charles "Dan" Christner, Retiree Member
 Laura Colligan, Reporting Unit Board of Control Member
 Liz Eastway, Non-Certified Educational Support Member
 Stephen Epstein, General Public Member, Investment Experience
 Scott Koenigsknecht, Chair, Michigan Department of Education
 Jeff Mills, Representing School Superintendents
 Kevin Philipps, Representing Finance/Operations, non-Superintendents
 Timothy Raymer, Representing Finance/Operations, Retirants, Member of largest retirant organization

Staff Present: Kerrie Vanden Bosch, Executive Secretary
 Lisa Reimbold, Recording Secretary

Others Present: Kathy Markman of the Attorney General's office; Ben Louagie, Virginia Gibson and Brian Morris of Willis Towers Watson; James Pearson of the MEA; Ronda Daugherty and Angela Hua of IBM Watson Health; Mark Guastella, Royce Humm, Don Johnson and Chuck Abshagen of Michigan Association of Retired School Personnel; Tracy Stephenson, Jocelyn Hain and Ted Mitchell of OptumRx; Lori Shannon of Blue Cross/Blue Shield of Michigan; Mark Cummins of Macomb ISD; Lisa Eggert of Delta Dental; Kelly Lahr of Priority Health; Chase Grasser of Capital Services; Nick Soucy, Kathryn Beauchamp, Kaylee Guild, Sarah Harwood, Elaine Scott, Danyelle Stoddard, Sarah Humphreys, and Anthony Estell of the Office of Retirement Services.

Call to Order

Chair Scott Koenigsknecht called the meeting to order at 10:29 a.m.

Excusing of Absent Members

Stephen Epstein moved, Dan Christner supported, to excuse the absence of Ann Kroneman and Mike Engle. The motion carried unanimously.

Approval of Agenda

Kevin Philipps moved, Stephen Epstein supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Jeff Mills moved, Liz Eastway supported, to approve the regular session meeting minutes of May 23, 2019. The motion carried unanimously.

Application Extension Request

Timothy Raymer moved, Dan Christner supported, to grant the Application for Extension Request for Extenuating Circumstances. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 18-009487-ORS

The Board considered the case materials. Liz Eastway moved, Jeff Mills supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the May 17, 2019, Proposal for Decision, including the proposed Findings of Fact presented for purposes of deciding the motion and Conclusions of Law, and deny Petitioner's request to change her retirement plan election. The motion carried unanimously.

Proposal for Decision – Docket 18-012641-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 May 14, 2019, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, with the corrections noted in Respondent's Exceptions and deny Petitioner's application for non-duty disability retirement. The motion carried unanimously.

New Business

Lori Shannon from blue Cross Blue Shield of Michigan presented the Health Care Plan Management Report.

Jocelyn Hain from Optum Rx presented the Annual Managed Prescription Drug Report.

Ben Louagie from Willis Towers Watson (WTW) presented the Health Strategic Initiative Package for 2020 to members and answered questions. Liz Eastway moved, Stephen Epstein supported that the Board accept the recommendation of the Health Insurance Committee in its entirety and update the plan in accordance with the July 18, 2019, presentation and summarized in the memo from the Executive Secretary to the Chairperson of the Board. The motion carried unanimously.

Standing Reports

Legislative Summary - The Board received the current report.

Executive Secretary Comments

Executive Secretary Kerrie Vanden Bosch thanked Mark Guastella for his years of service at Michigan Association of Retired School Personnel (MARSP) and his support of the System. She also welcomed the new president of MARSP, Royce Humm.

Board Comments

Timothy Rayner recognized Mark Guastella's years of service at MARSP and congratulated him on his upcoming retirement.

Chair Scott Koenigsknecht recognized Mark Guastella's years of service at MARSP and congratulated him on his upcoming retirement.

Public Comments

Mark Guastella thanked the Board for their good work. He also showed appreciation for the quarterly meetings he had with ORS staff and thanked them for the healthcare seminars that were helpful to the retirees.

Adjournment

Stephen Epstein moved, Kevin Philipps supported, that the meeting be adjourned. The motion carried unanimously, and Chair Scott Koenigsknecht adjourned the meeting at 11:33 a.m.

OFFICIAL MINUTES

Signature on file
Chair

Signature on file
Executive Secretary