

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held through Microsoft Teams Meeting, on Thursday, June 24, 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  
 Nick Soucy, 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, Houghton, Michigan  
 Liz Eastway, Marion, Michigan  
 Anne Hamming, Middleville, 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 absences of John Solecki and Jim Pearson (they arrived late, after roll call). The motion carried unanimously.

## **Annual Officer Elections**

Scott Koenigsknecht was unanimously re-elected chair and Tim Raymer was unanimously re-elected vice chair.

## **New Business**

Presentation—BCBSM presented on the Managed Medical Program and took questions from the Board.

OptumRX presented on the Managed Prescription Drug Program and took questions from the Board.

## **Administrative Hearing**

### Proposal for Decision – Docket 21-000021-ORS

The Board considered the case materials. Tim Raymer moved, and Kevin Phillips supported, that the Board adopt as its own the recommendations of the Administrative Law Judge in the May 19, 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.

## **Executive Secretary Comments**

Executive Secretary Anthony Estell mentioned that the next board meeting will most likely be held in person.

## **Board Comments**

Dr. Scott Koenigsknecht Introduced Brian as a new board member.

## **Public Comments**

There were no public comments.

## **Adjournment**

Fred Baker moved, and Pat Chatman supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigs knecht adjourned the meeting at 11:49 a.m.

#### OFFICIAL MINUTES

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*(signature on file)*  
Chair

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*(signature on file)*  
Executive Secretary