

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, November 3, 2022. The following members, staff, and observers participated:

Members Present:

Mark Greathead, School Superintendents
Dr. Patricia Chatman, Community College Administrator/Trustee Member
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
Scott Koenigsknecht, Chair, Michigan Department of Education

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

Others Present: Kathy Markman of the Attorney General's office; Erik Poppe of Willis Towers Watson; Makayla Vivio, Emily VanSteeland and Allison Wardlaw 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

Tim Raymer moved, Brian Kwiatkowski supported, to excuse the absence of John Solecki. The motion carried unanimously.

Approval of Agenda

Tim Raymer moved, Anne Hamming supported, to approve the November 3, 2022, agenda. The motion carried unanimously.

Approval of Board Minutes

Brian Kwiatkowski moved, Jim Pearson supported, to approve the July 24, 2022, meeting minutes. The motion carried, with Scott Koenigsknecht abstaining .

New Business

A. **Annual Officer Elections**—Scott Koenigsknecht was unanimously re-elected chair and Tim Raymer was unanimously re-elected vice chair.

B. **Special Report**— Michael Curtiss of Merative presented the 2021 Management Report and took questions from the board.

C. Administrative Hearing

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. Board members gave brief discussion about why they planned to vote yes or no. The motion carried in a 5-4 vote.

Executive Secretary Comments

Executive Secretary Anthony Estell welcomed the newest MPSERS Board member, Mark Greathead. He also announced that the 2023 board dates would soon be distributed.

Board Comments

The Chair and other board members also welcomed Mark Greathead.

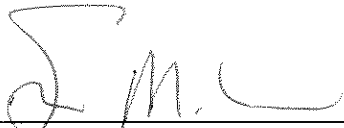
Public Comments

There were no public comments.

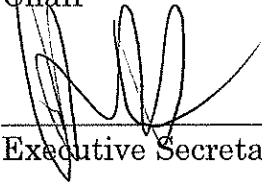
Adjournment

Anne Hamming moved, and Kevin Phillips supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 11:00 a.m.

OFFICIAL MINUTES



Chair



Executive Secretary