

A regular meeting of the **Michigan Public School Employees' Retirement System Board** was held at the Capitol Commons Building, 400 S. Pine Street, Basement Conference Room, Lansing, Michigan, on Thursday, September 16, 2021. The following members, staff, and observers participated:

Members Present: Dr. Patricia Chatman, Community College Administrator/Trustee
Member

Jeff Crouse, School Superintendents

Liz Eastway, Non-Certified Educational Support Member

Scott Koenigsknecht, Chair, Michigan Department of Education

Brian Kwiatowski, Active Classroom Teacher Member

James Pearson, Retiree Member

Kevin Philipps, 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
Lisa Reibold, Recording Secretary

Others Present: Kathy Markman of the Attorney General's office; Ben Louagie and Erik Poppe of Willis Towers Watson; Royce Humm of Michigan Association of Retired School Personnel; Mark Cummins of Macomb ISD; Cindy Walsh of Humana; Allison Wardlaw of the Office of Retirement Services.

Call to Order

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

Excusing of Absent Members

Jeff Crouse moved, Brian Kwiatkowski supported, to excuse the absence of Anne Hamming. The motion carried unanimously.

Approval of Agenda and Board Minutes

Dr. Patricia Chatman moved, John Solecki supported, to approve the September 16, 2021, agenda and the June 24, 2021, meeting minutes. The motion carried unanimously.

New Business

- A. Presentation – Erik Poppe of Willis, Tower, Watson presented the Health Care Rate Setting Report.

B. Resolutions for Board Consideration and Approval

Tim Raymer moved, Liz Eastway supported, that the Board adopt the Resolutions honoring Mike Engle and Jeff Mills as presented. The motion carried unanimously.

Executive Secretary Comments

Executive Secretary Anthony Estell welcomed everyone back in person and thanked the Civil Service Commission for allowing ORS to hold the MPSERS board meeting at Capitol Commons.

Board Comments

Dr. Scott Koenigsknecht welcomed everyone back and indicated that it was nice to see everyone face to face.

Public Comments

There were no public comments.

Adjournment

Jeffrey Crouse moved, and Kevin Philipps supported, that the meeting be adjourned. The motion carried unanimously, and Chair Dr. Scott Koenigsknecht adjourned the meeting at 10:57 a.m.

OFFICIAL MINUTES



Chair

Executive Secretary