

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, May 9, 2019, in the Board Room, First Floor of the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan.

Members Present: Laurie Hill, representing State Retirees  
Craig Murray, representing the Auditor General  
Judge David Sawyer, representing judges  
Eric Jamison, representing the Attorney General  
Matthew Fedorchuk, representing State Employees  
Ann Marie Storberg, representing the State Treasurer  
John Gnodtke, representing State Personnel Director

Staff Present: Meg Skelley, Executive Secretary  
Caleb Chamberlain, Recording Secretary

Others Present: Mita Drazilov and Louise Gates of GRS Retirement Consulting,  
Kathleen Markman of the Attorney General's Office, Bob Kopasz of  
SERA, Chase Glasser of Capitol Services

### **Call to Order**

Chair Laurie Hill called the meeting to order at 1:30 p.m.

### **Excusing of Absent Members**

John Gnodtke moved, Matthew Fedorchuk supported, to excuse the absences of Col. John Wojcik and Judge Mark Boonstra. The motion carried unanimously.

### **Approval of Agenda**

Judge David Sawyer moved, Eric Jamison supported, to approve the Agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

Judge David Sawyer moved, Ann Marie Storberg supported, to approve the minutes as presented. The motion carried unanimously.

### **New Pension Recipients**

Informational payroll statistics for March and April were provided to the Board. There was no discussion on these items.

### **Special Reports**

Mita Drazilov of GRS Retirement Consulting presented the Michigan State Employees' Retirement System and Military Retirement Provisions Pension Actuarial Valuations.

Louise Gates of GRS Retirement Consulting presented the Michigan State Employees' Retiree Health Actuarial Valuation.

## **Administrative Hearings**

### Proposal for Decision – Docket 18-009486-ORS

The Board considered the case materials. John Gnodtke moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer as set forth in the February 28, 2019, Proposal for Decision including the proposed Findings of Fact and Conclusions of Law and deny the Petitioner's application for non-duty disability retirement. The motion carried unanimously.

## **New Business**

### Resolutions for the Board Consideration and Approval

Judge David Sawyer moved, Craig Murray supported, that the board adopt the resolution honoring Molly Jason as presented. The motion carried unanimously.

Judge David Sawyer moved, Matthew Fedorchuk supported, that the board adopt the resolution honoring Laurie Mitchell as presented. The motion carried unanimously.

## **Old Business**

There was no old business discussed.

## **Legislative Report**

A report was provided for the Board's information.

## **Executive Secretary Comments**

There was no Executive Secretary comment.

## **Board Comments**

There was no Board comment.

## **Public Comments**

The was no public comment.

## **Adjournment**

John Gnodtke moved, Judge David Sawyer supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:28 p.m.

OFFICIAL MINUTES

*Signature on file*

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Chair

*Signature on file*

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Executive Secretary