

A regular meeting of the State of Michigan Retirement Board was held remotely at 1:31 p.m. on Thursday, November 19, 2020, via Microsoft Teams

Members Present: Col. John Wojcik, representing Michigan National Guard
Lauri Schmidt, representing State Retirees
Craig Murray, representing the Auditor General
Phil Thompson, representing the General Public
John Gnodtke, representing State Personnel Director
Ann Marie Storberg, representing the State Treasurer
Lisa Geminick, representing the Attorney General

Staff Present: Meg Skelley, Executive Secretary
Nick Soucy, Recording Secretary

Call to Order

Chair Col. John Wojcik called the meeting to order at 1:31 p.m.

Roll Call

The recording secretary did roll call. The following board members indicated their presence as remote and identified their location as follows:

Col. John Wojcik, Grand Ledge, MI
Phil Thompson, Jenson Beach, FL
Ann Marie Storberg, Irons, MI
John Gnodtke, Okemos, MI
Lauri Schmidt, Hilton Head, SC
Lisa Geminick, Walled Lake, MI
Craig Murray, Lansing, MI

Excusing of Absent Members, Approval of Agenda and Approval of Minutes

Lauri Schmidt moved, Craig Murray supported, to excuse the absence of Judge David Sawyer, to approve the agenda and approve the last meeting's minutes. The motion carried unanimously.

Informational Reports

- A. **Legislative Report.** No discussion on this item.
- B. **Duty and Non-Duty Disability Case Summary.** No discussion on these items.
- C. **New Pension Recipients.** Informational payroll statistics for August-October for SERS and MRP were provided to the Board. There was no discussion on the August-October reports. Craig Murray asked whether the May and June 2020 SERS reports were correct. The Executive Secretary said that staff was reviewing the reports and would promptly publish corrected reports online.

New Business

A. Administrative Hearings

Proposal for Decision – Docket No. 18-005411-ORS

The Board considered the case materials. John Gnodke moved, Phil Thompson supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the July 22, 2020 PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement. The motion carried unanimously.

B. Resolutions

Paying Tribute to Matt Fedorchuk, Judge Mark T. Boonstra and Laurie Hill

Executive Secretary Comments

The Executive Secretary mentioned that ORS is creating a List Serv to help keep board watchers updated on meeting dates and other items posted to the board websites.

Board Comments

There were no board comments.

Public Comments

There were no public comments.

Adjournment

John Gnodtke moved, Lauri Schmidt supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:42 p.m.

OFFICIAL MINUTES

Signature on file
Chair

Signature on file
Executive Secretary