

A regular meeting of the State of Michigan Retirement Board was held remotely at 9:00 a.m. on Thursday, April 29, 2021, 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
Ann Marie Storberg, representing the State Treasurer
Dave Berridge, representing State Employees
Judge David Sawyer, representing Judges

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

Call to Order

Chair Col. John Wojcik called the meeting to order at 9:00 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:

Phil Thompson, Bath, MI
Ann Marie Storberg, Irons, MI
Lauri Schmidt, Williamston, MI
Col. John Wojcik, Grand Ledge, MI
Craig Murray, Lansing, MI
Judge David Sawyer, Grand Rapids, MI
Dave Berridge, Dimondale, MI

Excusing Absent Members, Approval of Agenda and Approval of Minutes

Lauri Schmidt moved, Judge Sawyer supported, to excuse the absences of John Gnodtke and Lisa Geminick, approve the agenda and approve the last meeting's minutes. The motion carried unanimously.

Informational Reports

- A. **Legislative Report.** No discussion on these items.
- B. **Duty and Non-Duty Disability Case Summary.** No discussion on these items.
- C. **New Pension Recipients.** No discussion on these items.

New Business

A). Special Presentations

1. Mita Drazilov from Gabriel Roeder Smith & Company presented the SERS and MRP Pension Valuation Report to Board members and answered questions.
2. Louise Gates of Gabriel Roeder Smith & Company presented the SERS Health Valuation Report to the Board members and answered questions.

B). Administrative HearingProposal for Decision—Docket No. 20-006558-ORS

The board considered the case materials. Judge Sawyer moved and Craig Murray supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the March 16, 2021 PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement. The motion carried unanimously.

C). Officer Elections for SOMRB Chair and Vice Chair

Col. John Wojcik was nominated for Board Chair. Craig Murray moved and Phil Thompson seconded a motion in support of the nomination. After a roll call vote, Col. John Wojcik was named Board Chair unanimously.

Judge Sawyer was nominated for Vice Chair. Craig Murray moved and Phil Thompson seconded a motion in support of the nomination. After a roll call vote, Judge Sawyer was named Vice-Chair unanimously.

Executive Secretary Comments

Meg Skelley mentioned that the Next SOMRB meeting is August 19, 2021 and that we will keep the public informed of any changes.

Board Comments

Phil asked for hard copies of the presentations.

Public Comments

There were no public comments.

Adjournment

Craig Murray moved and Judge Sawyer supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 10:20 a.m.

OFFICIAL MINUTES

Chair

Executive Secretary