

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, August 4, 2022, at the Stevens T. Mason Building in Lansing, MI.

Members Present:

Dave Berridge, representing State Employees
 Lauri Schmidt, representing State Retirees
 Phil Thompson, representing the General Public
 Ann Marie Storberg, representing the State Treasurer
 Kurt Weiss, representing the State Personnel Director
 Lisa Geminick, representing the Attorney General
 Craig Murray, representing the Auditor General

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

Others Present: Kathleen Markman of the Attorney General's Office, Chanda Donnan of ORS

Call to Order

Chair Dave Berridge called the meeting to order at 1:30 p.m.

Roll Call

The Recording Secretary did roll call.

Excusing Absent Members, Approval of Agenda and Approval of Minutes

Craig Murray moved, and Lauri Schmidt supported, to excuse the absence of Captain Felipe Torres, approve the agenda and approve the last meeting's minutes.

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.** No discussion on this item.

New Business

A). Administrative Hearing

Proposal for Decision— Docket No. 20-001428-ORS

The board considered the case materials. Craig Murray moved, and Judge Bowman supported, that the Board moves to accept the recommendations of the Presiding Officer in the May 23, 2022, PFD, including the proposed Findings of Fact and Conclusions of Law, and remand this matter to ORS to obtain Supplemental Independent Medical Advisor (IMA) Reports for Petitioner's Mental and Physical conditions taking into account (a) any medical and related information subsequent to that provided for the March 2021 IMA report relating to his mental condition and (b)

any medical and related information subsequent to that provided for the November 2020 IMA report relating to his physical condition. The motion carried unanimously.

B). Resolutions for Dr. John Wocjick, Judge David Sawyer and John Gnodtke read into the record and unanimously approved.

Executive Secretary Comments None.

Board Comments

Board members discussed the board rules documentation. Kathy Markman reminded members that they are on the ORS board website.

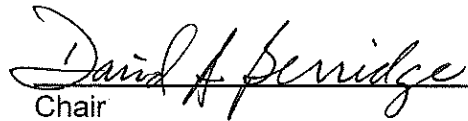
Public Comments


No public comment.

Adjournment

Kurt Weiss moved and Phil Thompson supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:42 p.m.

OFFICIAL MINUTES


Chair


Executive Secretary