

A regular meeting of the State of Michigan Retirement Board was held at 1:31 p.m. on Thursday, May 12, 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
Capt. Felipe Torres, representing Michigan National Guard

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

Others Present: Kathleen Markman of the Attorney General's Office, Chanda Donnan of ORS, Mary Pollock of SERA, Mita Drasilov and Lousie Gates of GRS Consulting

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 Judge Leo Bowman, approve the agenda and approve the last meeting's minutes. With one amendment to a case number in the 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.** No discussion on this item.

New Business

A). Special Presentations

1. Mita Drazilov from GRS presented the SERS and MRP Pension Valuation Report for Board members and answered their questions.

2. Louise Gates from GRS presented the SERS Health Valuation Report for Board members and answered their questions.

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B). Administrative Hearing

Proposal for Decision—Docket No. 21-002744-ORS

The board considered the case materials. Craig Murray moved, and Capt. Felipe Torres supported, that the Board move to adopt as its own the recommendations of the Presiding Officer in the January 13, 2022, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.67a(5). The motion carried unanimously.

Proposal for Decision— Docket No. 21-003297-ORS

The board considered the case materials. Craig Murray moved, and Lauri Schmidt supported, that the board move to adopt as its own the recommendations of the Presiding Officer in the March 11, 2022 PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.67a. The motion carried unanimously.

Proposal for Decision—Docket No. 21-004394 -ORS

The board considered the case materials. Craig Murray moved, and Kurt Weiss supported, that the board move to adopt as its own the recommendations of the Presiding Officer in the February 22, 2022 PFD, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty and/or non-duty disability retirement under MCL 38.21 and MCL 38.24. The motion carried unanimously.

C). Section 218 Plan and Agreement Modifications

1. Elmira Township. Craig Murray moved to grant Elmira Township's request and approve the modification of the State's 218 Agreement to include it as a coverage group. and Phil Thompson supported the motion. The motion carried unanimously.

Executive Secretary Comments

Meg Skelley discussed the legislative changes to the Open Meetings Act regarding the retention of audio recordings for board meetings. Kathy Markman added that this retention change will not begin until 2023.

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

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Kurt Weiss moved and Phil Thompson supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:33 p.m.

OFFICIAL MINUTES

Chair

Executive Secretary