

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, May 11, 2023, 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
Judge Leo Bowman, (Ret.), representing Judges
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

Call to Order

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

Roll Call

The Recording Secretary did roll call.

Approval of Agenda and Approval of Minutes

Phil Thompson moved, and Lauri Schmidt supported, to 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 Summaries.** No discussion on these items.
- C. **New Pension Recipients.** No discussion on this item.

New Business

A). Special Reports

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.

B). Officer Elections for SOMRB Chair and Vice Chair

Craig Murray moved, and Phil Thompson seconded the nomination of Dave Berridge for Board Chair. After a roll-call vote, Dave Berridge was unanimously re-elected Board Chair.

Anne Marie Storberg moved, and Kurt Weiss seconded the nomination of Lauri Schmidt for Vice Chair. After a roll-call vote, Lauri Schmidt was unanimously re-elected Board Vice Chair.

C). Administrative Hearings

Proposal for Decision— Docket No. 22-003250-ORS.

The board considered the case materials. Judge Bowman moved, and Lisa Geminick supported, that the Board moves to accept the recommendations of the Presiding Officer in the February 23, 2023, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny the Petitioner's request to re-enroll and retire in the Defined Benefit Retirement Plan. The motion carried unanimously.

Proposal for Decision— Docket No. 22-001701-ORS.

The board considered the case materials. Judge Bowman moved, and Phil Thompson supported, that the Board moves to accept the recommendations of the Presiding Officer in the February 24, 2023, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny the Petitioner's application for non-duty disability retirement. The motion carried 8-0, with Lisa Geminick abstaining.

Executive Secretary Comments Meg Skelley thanked Dave Berridge and Lauri Schmidt for continuing to serve as Chair and Vice Chair, respectively.

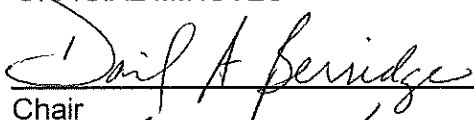
Board Comments There were no board comments.


Public Comments There was no public comment.

Adjournment

Craig Murray moved and Phil Thompson supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:36 p.m.

OFFICIAL MINUTES


Chair


Executive Secretary

Acting