

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, May 9, 2024, at the Stevens T. Mason Building in Lansing, MI.

Members Present:

Dave Berridge, representing State Employees
Lauri Schmidt, representing State Retirees
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 the Michigan National Guard

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

Others Present: Kathleen Markman of the Attorney General's Office, Patrick Guysky and Allison Wardlaw of ORS, Mita Drazilov and Louise Gates from GRS, 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, Excusing of Absent Members, and Approval of Minutes

Lauri Schmidt moved, and Craig Murray supported, to approve the agenda and to 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 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 & 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). Annual Elections for SOMRB Chair and Vice Chair

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

Craig Murray moved, and Lisa Geminick seconded the nomination of Lauri Schmidt for Board Vice Chair. After a roll-call vote, Lauri Schmidt was unanimously re-elected Board Vice Chair.

C). Administrative Hearings

Proposal for Decision— Docket No. 23-002944-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 9, 2024, PFD, including the proposed Findings of Fact and Conclusions of Law, and deny the Petitioner's application for duty disability retirement, under MCL 38.67(a). The motion carried unanimously.

Executive Secretary Comments Executive Secretary Meg Skelley thanked Mita and Louise for this year's presentations. She also congratulated Chair Dave Berridge and Vice Chair Lauri Schmidt on their re-elections.

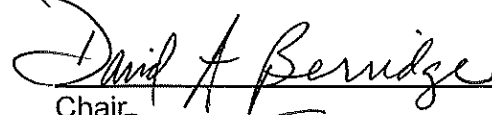
Board Comments There were no comments.


Public Comments Mary Pollock from SERA talked about the State Legislature exploring changes to the annual SERS COLA. She also mentioned a public SERA event on May 22nd.

Adjournment

Anne Marie Storberg moved, and Lauri Schmidt supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:50 p.m.

OFFICIAL MINUTES


 Chair


 Executive Secretary