

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, November 10, 2016, in the Board Room, First Floor of the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan.

Members Present: Mark T. Boonstra, representing the General Public  
Matthew Fedorchuk, representing State Employee & Retiree members  
Laurie Hill, representing State Employee and Retiree members  
Molly Jason, representing the Attorney General  
Craig Murray, representing the Auditor General  
Ann Marie Storberg, representing the State Treasurer  
LTC John Wojcik, representing the Military

Staff Present: Laurie Mitchell, Executive Secretary  
Marcy Best, Recording Secretary

Others Present: Kathy Markman of the Attorney General's Office and  
Carla Jones

### **Call to Order**

Chair Laurie Hill called the meeting to order at 1:30 p.m. and welcomed new board member Anne Marie Storberg.

### **Excusing of Absent Members**

Mark Boonstra moved, Craig Murray supported, to excuse the absence of John Gnodtke and David H. Sawyer. The motion carried unanimously.

### **Approval of Agenda**

Mark Boonstra moved, John Wojcik supported, to approve the Agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

Mark Boonstra moved, Craig Murray supported, to approve the regular session of the State of Michigan Retirement Board minutes of August 18, 2016. Mark Boonstra noted that a correction was needed on page 723 under the Members Present heading to remove the word Judge before Mark Boonstra's name. The motion carried unanimously.

### **New Pension Recipients**

Informational payroll statistics lists were provided to the Board. There was no discussion on these items.

## **Administrative Hearings**

### Proposal for Decision – Docket 2016-003032-ORS

The Board considered the case material. Craig Murray moved, John Wojcik supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 10, 2016 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried unanimously.

### Proposal for Decision – Docket 2015-047301-ORS

The Board considered the case materials. Craig Murray moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 24, 2016 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty disability retirement under MCL 38.21 and Petitioner's application for non-duty disability retirement is granted under MCL 38.24a. The motion carried.

### Proposal for Decision – Docket 2016-004015-ORS

The Board considered the case materials. Craig Murray moved, John Wojcik supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 18, 2016 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty disability retirement under MCL 38.67. The motion carried unanimously.

## **New Business**

### Declaratory Ruling – Docket 2016-00137-ORS

The Board considered the Declaratory Ruling. Mark Boonstra moved, Matthew Fedorchuk supported, that the Petitioner's request for a Declaratory Ruling is denied and remanded to the Presiding Officer for further action and consideration during the administrative hearing process and issuance of a recommendation to the Board in a proposal for decision. The motion carried unanimously.

## **Legislative Report**

A report was provided for the Board's information.

## **Executive Secretary Comments**

Laurie Mitchell advised that the 2017 Board meeting schedule was adjusted to provide actuary information to the Board before being released to the public.

Laurie provided an update on the prefunding request for judges' health care.

**Board Comments**

Craig Murray requested that ORS draft a resolution for Robert Brackenbury for his service on the SOMRB and SPRS boards.

Mark Boonstra asked when the board will consider a discount rate and prefunding judges' health care.

**Public Comments**

Comments were received from Carla Jones.

**Adjournment**

John Wojcik moved, Matthew Fedorchuk supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:03 p.m.

## OFFICIAL MINUTES

Signature on File \_\_\_\_\_  
Chair

Signature on File \_\_\_\_\_  
Executive Secretary