

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, August 18, 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
Robert Brackenbury, representing the State Treasurer
John Gnodtke, representing the State Personnel Director
Laurie Hill, representing State Employee and Retiree members
Molly Jason, representing the Attorney General
Craig Murray, representing the Auditor General
David H. Sawyer, representing the Judges

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

Others Present: Kathy Markman of the Attorney General's Office;
Mary Pollock, SERA; & Terri Giannola from Local 6000.

Call to Order

Chair Laurie Hill called the meeting to order at 1:33 p.m.

Excusing Absent Members

John Gnodtke moved, Robert Brackenbury supported, to excuse the absence of Matthew Fedorchuk and LTC John Wojcik. The motion carried unanimously.

Approval of the Agenda

David Sawyer moved, Craig Murray supported to approve the Agenda as presented with one correction: The docket number for Administrative Hearing B should be amended to 2015-020483-ORS. The motion carried unanimously.

Approval of the Minutes

John Gnodtke moved, Robert Brackenbury supported, to approve the regular session of the State of Michigan Retirement Board minutes of May 19, 2016. 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 2015-019958-ORS

The Board considered the case materials. John Gnodtke moved, David Sawyer supported, that the Board adopt as its own the recommendations of the Presiding Officer in the April 19, 2016 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.67a. The motion carried unanimously.

Proposal for Decision – Docket 2015-020483-ORS

The Board considered the case materials. John Gnodtke moved, Robert Brackenbury supported, that the Board adopt as its own the recommendations of the Presiding Officer in the May 19, 2016 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, with two revised minor errors to clarify the record:

- 1) On page 1, paragraph 2, line 2 delete "as untimely"
- 2) On page 6, line 3 under RECOMMENDED DECISION, delete "grant/"; and

Therefore, Petitioner's application for non-duty disability retirement is denied under MCL 38.67a. The motion carried unanimously.

Proposal for Decision – Docket 2015-038178-ORS

The Board considered the case materials. David Sawyer moved, Craig Murray supported, that the Board adopt as its own the recommendations of the Presiding Officer in the April 11, 2016 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for duty or non-duty disability retirement benefits under MCL 38.21 and MCL 38.24 respectively. The motion carried unanimously. John Gnodtke abstained from the vote.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

No comments were received.

Board Comments

No comments were received.

Public Comments

Comments were received from Mary Pollock.

Adjournment

John Gnodtke moved, Robert Brackenbury 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