

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, March 28, 2019, in the Board Room, First Floor of the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan.

Members Present: Laurie Hill, representing State Retirees  
Craig Murray, representing the Auditor General  
Judge David Sawyer, representing retired JRS members  
Eric Jamison, representing the Attorney General  
Matthew Fedorchuk, representing State Employees  
Col. John Wojcik, representing Michigan National Guard  
Judge Mark T. Boonstra, representing the General Public  
John Gnodtke, representing State Personnel Director

Staff Present: Laurie Mitchell, Executive Secretary  
Caleb Chamberlain, Recording Secretary

Others Present: Mita Drazilov of GRS, Kathleen Markman of the Attorney General's Office, Mary Pollock and Bob Kopasz of SERA, Courtney VanCamp and Cara Dobie of CSR – MI, Meg Skelly and Chanda Donnan of ORS.

### **Call to Order**

Chair Laurie Hill called the meeting to order at 1:30 p.m.

### **Excusing of Absent Members**

Craig Murray moved, John Gnodtke supported, to excuse the absence of Ann Marie Storberg. The motion carried unanimously.

### **Approval of Agenda**

David Sawyer moved, Matthew Fedorchuk supported, to approve the Agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

John Gnodtke moved, Craig Murray supported, to approve the minutes as presented. The motion carried unanimously.

### **New Pension Recipients**

Informational payroll statistics for October 2018 to February 2019 were provided to the Board. There was no discussion on these items.

### **New Business**

Col. John Wojcik nominated Laurie Hill as Chair and Judge Mark T. Boonstra as Vice-Chair. Judge David Sawyer motioned, and Matthew Fedorchuk seconded the

motion to close the nominations. Both nominations were passed unanimously with no competition.

A request for an amendment to the 218 Agreement for Convis Township was presented to the board. John Gnodtke motioned, and Eric Jamison supported to approve the amendment. The motion carried unanimously.

## **Special Reports**

Jon Braeutigam, Chief Investment Officer of the Bureau of Investments presented the Annual Investment Report.

Mita Drazilov of GRS Retirement Consulting presented the Michigan Judges' Retirement System Pension Actuarial Valuation Results.

Louise Gates of GRS Retirement Consulting presented the Michigan Judges' Retirement System Retiree Health Actuarial Valuation Results.

## **Old Business**

There was no old business discussed.

## **Declaratory Rulings**

### Request for a Declaratory Ruling

The board considered the case materials. Craig Murray moved, Judge David Sawyer supported, that the board move to deny Petitioner's request for a Declaratory Ruling that would provide an unequivocal interpretation or determination by the ORS/Board of the impact of a Judgement of Divorce that requires [his] Defined Benefit Pension under the Act to be equally divided and a proposed EDRO to accomplish that requirement. The motion carried with John Gnodtke abstaining.

## **Administrative Hearings**

### Proposal for Decision – Docket 18-007674-ORS

The Board considered the case materials. John Gnodtke moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer as set forth in the January 14, 2019, Proposal for Decision including the proposed Findings of Fact and Conclusions of Law and deny the Petitioner's application for non-duty disability retirement. The motion carried unanimously.

### Proposal for Decision – Docket 18-006511-ORS

The Board considered the case materials. John Gnodtke moved, Col. John Wojcik supported, that the Board adopt as its own the recommendations of the Presiding Officer as set forth in the November 2, 2018, Proposal for Decision including the proposed Findings of Fact and Conclusions of Law and deny the Petitioner's request for duty or non-duty disability retirement. The motion carried unanimously.

## Legislative Report

A report was provided for the Board's information.

## Executive Secretary Comments

Laurie Mitchell has asked staff at ORS to provide payroll reports for MRP to the board going forward. Laurie also notes that it is her final board meeting as it's Executive Secretary and how proud she is of the work the board has accomplished. Meg Skelley was introduced as the new Executive Secretary to the board.

## Board Comments

The board recognized Laurie Mitchell for her service.

## Public Comments

The was no public comment.

## Adjournment

Craig Murray moved, Col. John Wojcik, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 3:20 p.m.

OFFICIAL MINUTES

*Signature on file*

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Chair

*Signature on file*

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Executive Secretary