

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Tuesday, May 17, 2018, in the Board Room, First Floor of the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan.

Members Present: Judge Mark T. Boonstra, representing the General Public
Laurie Hill, representing State Retirees
Craig Murray, representing the Auditor General
Judge David Sawyer, representing retired JRS members
Molly Jason, representing the Attorney General
Ann Marie Storberg, representing the State Treasurer
Col. John Wojcik, representing the Michigan National Guard

Members Absent: Matthew Fedorchuk, representing State Employees
John Gnodtke, representing State Personnel Director

Staff Present: Laurie Mitchell, Executive Secretary
Michelle Cancino, Recording Secretary

Others Present: Mary Pollock of SERA; Louise Gates of GRS; Mita Drazilov of GRS;
James Anderson of GRS; Louise Gates of GRS; Kathleen Markman
of the Attorney General's Office;

Call to Order

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

Excusing of Absent Members

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

Approval of Agenda

Ann Marie Storberg moved, Mark Boonstra supported, to approve the Agenda as presented. The motion carried unanimously.

Approval of Minutes

David Sawyer moved, Mark Boonstra supported, to approve the minutes as presented. The motion carried unanimously.

New Pension Recipients

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

Findings of Fact and Conclusions of Law and deny the Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2017-013873-ORS

The Board considered the case materials. Craig Murray moved, David Sawyer supported, that with the correction of the citations throughout the Proposal for Decision from "Section 67" to "Section 67a", from "Section 67(a)" to "Section 67a" and from "MCL 38.67(a)" to "MCL 38.67a" as well as the correction of the typographical error on page 4 in line 1 of Finding of Fact 5 to indicate "placed," the Board adopt as its own the recommendations of the Presiding Officer as set forth in the March 7, 2018 Proposal for Decision including proposed Findings of Fact and Conclusions of Law and deny the Petitioner's application for non-duty disability retirement under MCL 38.76a. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Election of Board Chair and Vice Chair

Executive Secretary Comments

Laurie Mitchell informed the Board that the July 19 meeting is moved to July 17 and thanked them for their understanding.

Board Comments


There were no Board comments.

Public Comments

Adjournment

Ann Storberg moved, John Wojcik supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 3:14 p.m.

OFFICIAL MINUTES



Chair



Executive Secretary