

A regular meeting of the State of Michigan Retirement Board was held at 1:30 p.m. on Thursday, November 16, 2017, in the Board Room, First Floor of the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan.

Members Present: Judge David Sawyer, representing retired JRS members
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
Michelle Cancino, Recording Secretary

Others Present: Kathleen Markman of the Attorney General's Office; Mary Pollock of SERA; Brian M. Shannon of Law Firm of Dickinson Wright; Kara Gamboa of Office of Retirement Services (ORS)

Call to Order

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

Excusing of Absent Members

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

Approval of Agenda

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

Approval of Minutes

Mark T. Boonstra moved, John Wojcik 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.

New Business

Mark Boonstra moved, John Wojcik supported, that the 218 Plan and Agreement Modifications for both Gerald R. Ford International Airport Authority and City of Grand Rapids be approved.

The motion carried unanimously.

Old Business

There was no old business discussed.

Administrative Hearings

Proposal for Decision – Docket 2016-011137-ORS

The Board considered the case materials. Craig Murray moved, John Wojcik supported, that with the correction of the Petitioner's job title in Finding of Fact 2 on page 3 to be "Services Specialist" the Board adopt as its own the recommendations of the Presiding Officer as set forth in the July 18, 2017, Proposal for Decision and 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 2016-013254-ORS

The Board considered the case materials. Craig Murray moved, Matthew Fedorchuk supported, that the Board reject the recommendations of the Presiding Officer as set forth in the May 24, 2017 Amended Proposal for Decision including the proposed Findings of Fact and Conclusions of Law and deny the Petitioner's application for non-duty disability retirement MCL 38.24 since the Petitioner has not been certified by a board-designated physician as being totally and permanently disabled, which is a statutory requirement of MCL 38.24. It is also moved that the Board includes in the order the supplemental IMA certification. The motion carried unanimously.

Proposal for Decision – Docket 2017-002060-ORS

The Board considered the case materials. Matthew Fedorchuk moved, David Sawyer supported, that the Board adopt as its own the recommendations of the Presiding Officer as set forth in the July 21, 2017 Proposal for Decision including the proposed Findings of Fact and Conclusions of Law and deny the Petitioner's application for non-duty disability retirement under MCL 38.67a. The motion carried unanimously.

Proposal for Decision – Docket 2017-004250-ORS

The Board considered the case materials. Craig Murray moved, Ann Marie Storberg supported, that the Board adopt as its own the recommendations of the Presiding Office as set forth in the August 16, 2017 Proposal for Decision including the proposed Findings of Fact and Conclusions of Law and deny Petitioner's application for disability retirement under MCL 38.67a with the provision to replace all citations to MCL 38.76(a) on pages 1 and 6 with MCL 38.67a and replace all citations to Section 67(a) with Section 67a on page 2 and 5. The motion carried unanimously.

Proposal for Decision – Docket 2017-009412-ORS

The Board considered the case materials. John Wojcik moved, Matthew Fedorchuk supported, that with the correction of footnote 3 on page 2 to read "See

Exhibit A, pp 3.1-3.5" the Board adopt as its own the recommendations of the Presiding Officer as set forth in the September 22, 2017 Proposal for Decision including the analysis and conclusions contained therein and deny the Petitioner's application for non-duty disability retirement under MCL 38.67a. The motion carried unanimously.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

Laurie Mitchell acknowledged and thanked Kara Gamboa for putting together the letter explaining Section 218 and the Board's obligation and duties so that it is understood why it was brought before them.

Laurie Mitchell oriented the Board to what next year will be like. The Board will see the investment report and the judges' actuarial reports for pension and OPEB in March. The Board will see the SERS and MRP pension valuations and the SERS OPEB (which includes MRP) in May. The meeting scheduled in July will have the 5-year experience studies for all systems. If there is information the Board needs in advance of these dates, please reach out to Laurie or Michelle.

Board Comments

There were no Board comments.

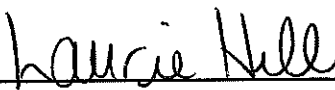
Public Comments

Mary Pollock asked for clarification that SERS will be done in July. Laurie Mitchell responded that the State Employee Retirement System annual pension and OPEB valuations will be done at the Board's May meeting. The 5-year experience studies will be done at the Board meeting in July.

Adjournment

Craig Murray moved, John Wojcik supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:46 p.m.

OFFICIAL MINUTES



Chair



Executive Secretary