## MainePERS Consensus-Based Rulemaking

## September 26, 2022, Meeting, 3:00-4:00 p.m., via Zoom

- Representative Group of Participants
  - Maine Education Association Nate Williams or substitute
  - o Maine Service Employees Association Tom Feeley or substitute
  - Professional Fire Fighters of Maine Mike Scott or substitute
  - Attorneys who Represent Appellants Jerry Conley
- Interested Parties
  - Susan Hawes
- MainePERS Staff
  - o Mike Colleran, Chief Operating Officer and General Counsel, Chair
  - Chip Gavin, Chief Services Officer
  - Kathy Morin, Director of Actuarial and Legislative Affairs
  - o Annie Gregori, Associate General Counsel
- Agenda
  - Introductions
  - Background
  - Process and Scope
    - Funding and time constraints
  - Ground Rules
    - Procedural
    - Topic Areas
    - Guiding Principles
  - Nature of Agency Rules
  - o High Level Review of Current Rules
  - o Some Options for Rules to be Developed, Amended, or Repealed
    - New Disability Eligibility Rule
      - Cover both initial eligibility and reviews
      - Add guidance not currently in rule, including definitions of common terms
      - Subsume subject matter of current Rules 507 (Substantial Gainful Employment) and 509 (Unable to Perform Essential Functions), which would be repealed
    - Consider amending Rule 510 (Lump-Sum Settlements) to update
    - Amend Rule 511 (Actively Seeking Work) to establish a length of time after which the member will be considered not to have actively sought work
    - Amend Rule 512 (Independent Medical Examinations) to address eligibility reviews
    - Amend Rule 702 (Appeals) to make it more easily understandable and concise
  - o Additional Options?
  - Follow-up Items
  - o Schedule