

State Employees' Retirement System Board Meeting

to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
May 15, 2014 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 20, 2014 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll list for March 2014 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-1.
 - B. Approval of Disability Retirement Re-examinations – Supplemental Information to the Agenda 7B, 1-4.
8. Board Consideration of Disability Application Extension Request
 - A. Approval of Disability Application Extension Requests – Supplemental Information to the Agenda 8A, 1- 4
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2013-004218 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2013-011648-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal criteria to continue participation in the Tier 1 Defined Benefit Plan?

- C. Proposal for Decision – Docket 2013-009345-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal criteria to continue participation in the Tier 1 Defined Benefit Plan?

10. New Business

- A. Social Security Coverage Modification No.990 – Enclosed is a memorandum and related documents for Board consideration.
- B. Social Security Coverage Modification No.992 – Enclosed is a memorandum and related documents for Board consideration.

11. Special Reports

- A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2013.
- B. Actuarial Health Care Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2013.
- C. Actuarial 5-Year Experience Study - Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the study, present the recommendations and respond to questions. Board consideration and adoption of the actuary's recommendations.

12. Legislative Report – The current report is enclosed for the Board's information.

13. Executive Secretary Comments

14. Board Comments

15. Public Comments

16. Adjournment

NEXT MEETING: July 24, 2014