

**STATE EMPLOYEES RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD  
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE, LANSING, MICHIGAN  
CONFERENCE ROOM A, FIRST FLOOR  
December 17, 2009, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – October 29, 2009 Regular Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational lists for October and November 2009 are enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–14.
  - B. Consideration of Applications for Good Cause – Supplemental Information to the Agenda 7B, 1-2
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2009-18523 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2009-18521 SERS. Enclosed are case materials for Board consideration. Issue: 1) Does the Board act to allow Petitioner’s request to reopen the record to consider additional medical information? 2) Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
  - C. Proposal for Decision – Docket 2009-12401 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to grant Petitioner’s application for additional service credit for her employment with the Lenawee Intermediate School District?

- D. Proposal for Decision – Docket 2009-14165 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
  - E. Request to Withdraw Retirement Application – Docket 2009-17393 SERS. Enclosed is a proposed order for Board consideration. Issue: Does the Board act to dismiss this matter as requested by Petitioner's counsel?
  - F. Proposal for Decision – Docket 2008-28809 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
9. Special Report - Laurie Mitchell of the Office of Retirement Services will provide an update on *miAccount*
10. Legislative Report – The current report is enclosed for the Board's information.
11. Board Comment
12. Public Comment
13. Adjournment

**NEXT MEETING: January 21, 2010**