

**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  
January 21, 2010, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – December 17, 2009 Meeting Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for December 2009 is enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-7.
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2008-8759 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to grant a lump sum payment, interest, attorney fees, and exemplary damages to Petitioner?
  - B. Proposal for Decision – Docket 2009-10567 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to dismiss the administrative proceedings since the Petitioner has been granted a non-duty disability retirement?
  - C. Proposal for Decision – Docket 2009-21242 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
  - D. Proposal for Decision – Docket 2009-19535 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
  - E. Proposal for Decision – Docket 2009-21240 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request for a straight life retirement allowance effective February 2007?

- F. Proposal for Decision – Docket 2009-26418 SERS. Enclosed are case materials for Board consideration. Issue: Does the act to allow Petitioner's request for one-half of his former spouse's retirement benefit pursuant to the October 1, 2007 EDRO?

9. New Business

- A. Circuit Court Remand – Ingham County Circuit No. 09-283-AA. Docket #2007-207 SERS. The Board previously acted to deny Petitioner's request for non-duty disability retirement benefits. Petitioner appealed the Board's Decision to the Ingham County Circuit Court, and on December 30, 2009, the Court issued an order remanding the case back to the Board to consider additional evidence.

Issues: 1) Does the Board act to grant Petitioner's request that the Board member representing the Commissioner of the Office of Financial and Insurance Services recuse himself from this case? 2) Does the Board remand the matter to a presiding officer for the preparation of a supplemental proposal for decision?

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

11. Appointment of Nominating Committee - for March 2010 election of Chair and Vice Chair

12. Board Comment

13. Public Comment

14. Adjournment

**NEXT MEETING: March 4, 2010**