

**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
July 22, 2010, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 27, 2010 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll list for May 2010 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–21.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 7B, 1-2.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-12743 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 2010-12744 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?
 - C. Proposal for Decision – Docket 2010-1676 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to dismiss Petitioner’s request for non-duty disability benefits with or without prejudice?
 - D. Proposal for Decision – Docket 2009-28989 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

9. Unfinished Business

- A. Docket No. 2010-15854 SERS. The Board previously deferred action and directed staff to determine the circumstances surrounding Petitioner's failure to appear at the scheduled hearing on 3/29/10. Issue: Does the Board act to dismiss Petitioner's request for non-duty disability benefits with or without prejudice?
- B. Actuarial 5-Year Experience Study. The Board was provided with additional information for consideration. Issue: Does the Board act to adopt the actuary's recommendations?

10. Special Reports

- A. Annual Investment Report –Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury, will provide a report.

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

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: September 9, 2010