

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 26, 2011 at 1:30 p.m.

AGENDA

-REVISED-

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – April 27, 2011 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll list for April 2011 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–9.
8. Applications for Good Cause
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-44861 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 2010-44831 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 2010-44850 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?
 - D. Proposal for Decision – Docket 2010-33324 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - E. Proposal for Decision – Docket 2010-36587 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

- F. Proposal for Decision – Docket 2010-448863 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?
- G. Proposal for Decision – Docket 2010-50938 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- H. Proposal for Decision – Docket 2010-44856 SERS. Enclosed are case materials for Board consideration. Issue 1: The Board must act on Petitioner's motion to disqualify. Issue 2: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

10. New Business

- A. Circuit Court Remand – Iosco County Circuit No. 10-5736-AA. Docket 2009-28986 SERS. The Board previously acted to deny Petitioner's request for duty disability retirement benefits. Petitioner appealed the Board's Decision to the Iosco County Circuit Court, and on January 4, 2011, the Court issued an order remanding the case back to the Board for reconsideration and to consider additional material. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

11. Special Report

- A. Actuarial Pension and Healthcare Valuations – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the enclosed valuation for the period ending September 30, 2010.

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 21, 2011