

State of Michigan Retirement Board Meeting

Stevens T. Mason Building
530 W. Allegan Street, Lansing, Michigan
ORS Mason Board Room, First Floor
May 19, 2016 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. Approval of Minutes – February 11, 2016 regular session meeting minutes
5. Special Reports
 - A. SERS and MRS Actuarial Pension Valuation - Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the pension valuation for the period ending September 30, 2015.
 - B. SERS Actuarial Health Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the health valuation for the period ending September 30, 2015.
6. New Pension Recipients
 - The SERS informational payroll lists for January - April are enclosed
 - JRS informational payroll lists for January - April are enclosed
7. Non-Duty Disability Case Summary
8. Duty Disability Case Summary
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2015-049246-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?
10. Old Business

11. New Business

- Resolution for Outgoing Member - Judge Diane D'Agostini

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 August 18, 2016 at 1:30 p.m.