

State Employees' Retirement System Board Meeting
to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
December 1, 2011 at 1:30 p.m.
REVISED AGENDA

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – October 13, 2011 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for September and October 2011 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–6.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 7B, 1-4.
8. Application for Good Cause
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2011-21813 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 2011-28433 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 2011-18628 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

D. Proposal for Decision – Docket 2010-17546 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?

10. Legislative Report – There are no updates to report

11. Appointment of Nominating Committee - for January 2012 election of Chair and Vice Chair

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: January 19, 2012