

State Employees' Retirement System Board Meeting
to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
July 21, 2011 at 1:30 p.m.
AGENDA

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 26, 2011 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll list for May and June 2011 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–12.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 7B, 1-4.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-44844 SERS. Enclosed are case materials for Board consideration. Issue 1: The Board must first decide whether to grant Respondent's Motion for Order of Remand. Should the Board deny Respondent's Order of Remand: Issue 2. Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2011-284 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2010-44866 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 2010-54647 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?

- E. Proposal for Decision – Docket 2010-36684 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- F. Proposal for Decision – Docket 2011-8151 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

9. New Business

- A. Circuit Court Remand – St. Clair Circuit Court No. 10-003077-AA. Docket 2010-16546 SERS. The Board previously acted to deny Petitioner's request for duty disability retirement benefits. Petitioner appealed the Board's Decision to the St. Clair County Circuit Court, and on March 22, 2011, the Court issued an order remanding the case back to the Board for reconsideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

10. Special Report

- A. Presentation on how ORS will implement the pension tax changes of PA 38 by Steve Crippen from the Office of Retirement Services.

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 1, 2011