

**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  
March 5, 2009, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – January 22, 2009 Regular Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for January 2009 is enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-19
  - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1-1
8. Application for Good Cause
9. Administrative Hearings
  - A. Proposal for Decision – Docket 2008-1183 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to dismiss Petitioner’s request for non-duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2008-949 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner’s request to amend her retirement effective date?
  - C. Proposal for Decision – Docket 2008-25950 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 2007-17031 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 2007-7824 SERS. Enclosed are case materials for Board consideration. Parties agreed to submit this matter on stipulated facts and briefs – no hearing was held. Issue: Does the Board act to allow Petitioner's request for retirement benefits as an alternate payee of her former husband?
- F. Proposal for Decision – Docket 2008-8734 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

10. New Business

- A. Motion to Take Deposition – Docket 2009-4567 SERS. Enclosed is Petitioner's motion and related case materials for Board consideration.

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

12. Board Comment

13. Public Comment

14. Adjournment

**NEXT MEETING: April 9, 2009**