

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 17, 2012 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 15, 2012 regular and closed session meeting minutes
5. Public Introduction
6. New Pension Recipients - The informational payroll list for March 2012 is enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–21.
  - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1-5.
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2012-1171 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2011-52268 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive a retirement allowance under MCL 38.19(1)?
9. Unfinished Business
  - A. Supplemental Proposal for Decision – Docket 2010-29527 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?
  - B. Board resolution regarding Nason disability standard
  - C. Update regarding rescission of Board Rules that conflict with the Court of Appeals' decision in *Nason v SERS*.

10. Special Reports

- A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2011.
- B. Actuarial Health Care Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2011.

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: July 19, 2012**