

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
May 25, 2017 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. Approval of Minutes – March 2, 2017 regular session meeting minutes
5. New Pension Recipients
 - The SERS informational payroll lists for February – April are enclosed
 - JRS informational payroll lists for February – April are enclosed
6. Special Reports
 - A. SERS, JRS and MRP Pension Valuation - Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the pension valuation for the period ending September 30, 2016.
 - B. SERS & JRS Actuarial Health Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the health valuation for the period ending September 30, 2016.
7. New Business
 - A. Request for a Declaratory Ruling
8. Old Business
9. Non-Duty Disability Case Summary
10. Duty Disability Case Summary

11. Administrative Hearings

- A. Proposal for Decision – Docket 2015-018495-ORS. 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 2016-001094-ORS. Enclosed are the 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 2016-009573-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty and or non-duty disability retirement benefits?
- D. Proposal for Decision – Docket 2016-010102-ORS. Enclosed are the case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility requirement for non-duty disability retirement benefits?
- E. Proposal for Decision – Docket 2016-010269-ORS. Enclosed are the 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 2016-010314-ORS. Enclosed are the case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- G. Proposal for Decision – Docket 2016-010316-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty and/or non-duty disability retirement benefits?
- H. Proposal for Decision – Docket 2016-011064-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- I. Proposal for Decision – Docket 2016-011128-ORS. Enclosed are the case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- J. Proposal for Decision – Docket 2016-011894-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for transfer or purchase of service credit in either the MPSERS or the SERS?

- K. Petition to the board – Docket 2016-013745-ORS. Enclosed are the case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for leaving the record open until deposition testimony is heard?
 - L. Proposal for Decision – Docket 2017-000274-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
12. Legislative Report – The current report is enclosed for the Board’s information.
13. Report of Nominating Committee and Election of Officers
- Chair
 - Vice-Chair
14. Executive Secretary Comments
15. Board Comments
16. Public Comments
17. Adjournment

Next meeting August 24, 2017 at 1:30 p.m.

Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at morgand@michigan.gov or 517-284-7978 by May 19, 2017 to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.