

State Employees' Retirement System Board Meeting

to be held at the Stevens T. Mason Building
530 W. Allegan St., Lansing, Michigan
ORS Mason Board Room, First Floor
November 12, 2015 at 1:30 p.m.

REVISED 11-12-15

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 23, 2015 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for July - September 2015 are enclosed.
7. Non-Duty Disability Case Summary
8. Duty Disability Case Summary
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2015-005442 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 2015-003794 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2015-031502 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

- D. Proposal for Decision – Docket 2015-003796 ORS. 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 2015-009067 ORS. 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. Social Security Coverage Modification No.999 – Enclosed is a memorandum and related documents for Board consideration.
- B. Resolution for Douglas Johnson presented for Board consideration and approval

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