

**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  
September 17, 2009, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 30, 2009 Regular Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for July 2009 is enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–16
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2009-12406 SERS. Enclosed are case materials for Board consideration. Issues: 1) Does the Board act to grant Petitioner’s motion that the Attorney General Board member representative recuse himself from this case? 2) Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2008-31097 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 2008-22390 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 2008-15364 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

Iron County Circuit No. 08-003849, Docket No. 2006-AH075. Enclosed are case materials for Board consideration. Issue: Does the Board act to submit the new medical reports to a presiding officer for preparation of a Supplemental Proposal for Decision or does the Board act to issue a decision and order based on the new medical reports?

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

11. Board Comment

12. Public Comment

13. Adjournment

**NEXT MEETING: October 29, 2009**