

**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
April 15, 2010, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 4, 2010 meeting
5. Public Introduction
6. New Pension Recipients - The informational list for February 2010 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–10.
 - B. Approval of Returning Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-31331 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 2009-28986 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?
 - C. Proposal for Decision – Docket 2009-25089 SERS. Enclosed are case materials for Board consideration. Issue: Is the Petitioner entitled to her retirement allowance for September and October 2008, and is she obligated to pay for her portion of the health insurance premiums for those months?

- D. Proposal for Decision – Docket 2009-18522 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- E. Proposal for Decision – Docket 2009-30108 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner satisfy the service requirements to receive a retirement allowance under MCL 38.19?

9. Unfinished Business

- A. Docket No. 2007-207 SERS/Ingham County Circuit No. 09-283-AA – Supplemental Proposal for Decision. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

10. New Business

SERS Administrative Rules

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: May 27, 2010