

**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
May 27, 2010, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – April 15, 2010 meeting
5. Public Introduction
6. New Pension Recipients - The informational lists for March and April 2010 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–10.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 7B, 1-2.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-705 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2010-15854 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to dismiss Petitioner’s request for non-duty disability benefits with or without prejudice?
 - C. Proposal for Decision – Docket 2010-2688 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to dismiss Petitioner’s request for health care coverage benefits for Petitioner’s granddaughter with or without prejudice?

9. Unfinished Business

- A. Docket No. 2008-30506 SERS – Amended Proposal for Decision. Issue: Does the Board act to allow Petitioner's application to transfer from the DC Plan to the DB Plan?

10. Special Reports

- A. Actuarial Pension Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2009.
- B. Actuarial Health Care Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2009.
- C. Actuarial 5-Year Experience Study - Alan Sonnanstine of Gabriel Roeder Smith & Company will provide a report.

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 22, 2010