

State Employees' Retirement System Board Meeting
to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
September 9, 2010, at 1:30 P.M.

AGENDA

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 22, 2010 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for June and July of 2010 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1– 14.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-11372 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?
 - B. Proposal for Decision – Docket 2009-17677 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 2010-29887 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request for the consideration of her application for duty or non-duty disability retirement benefits on the merits?
 - D. Proposal for Decision – Docket 2010-14689 SERS. Enclosed are case materials for Board consideration. Issues: 1) Does the Board act to allow Petitioner's Motion for

Rehearing or Reconsideration? 2) Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

- E. Proposal for Decision – Docket 2010-15852 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

9. Unfinished Business

- A. Decision and Order – Docket 2010-15854 SERS. At the July 22, 2010 Board meeting, the Board directed the Assistant Attorney General representing SERS to approach the Petitioner to ascertain whether she was willing to withdraw her appeal and settle this matter, if she was granted non-duty disability retirement benefits. Enclosed is a draft consent order for the Board's consideration acknowledging Petitioner's withdrawal of her appeal and granting non-duty disability retirement benefits.

10. New Business

- A. A draft resolution for Calvin Frappier is presented for the Board's consideration.

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: October 21, 2010