

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

AGENDA

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Election of Vice Chair
5. Approval of Minutes – October 21, 2010 meeting
6. Public Introduction
7. New Pension Recipients - The informational payroll list for October 2010 is enclosed.
8. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–11.
  - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1-1. The Board previously tabled this application so that staff could verify that the applicant was aware of her eligibility for the retirement incentive. Staff did contact applicant and she wishes to pursue a duty disability retirement.
9. Administrative Hearings
  - A. Proposal for Decision – Docket 2010-6539 SERS. Enclosed are case materials for Board consideration. Issue: 1) Does the Board act to allow a Healthlink Medical College of Wisconsin article into the Administrative Record? 2) Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2010-9243 SERS. 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 2010-29527 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 Board act to grant Petitioner's appeal of the Presiding Officer's refusal to subpoena the State's medical advisors to appear and be examined at the hearing? 3) Does the Petitioner meet the legal eligibility criteria for duty or non-disability retirement benefits?
- D. Proposal for Decision – Docket 2010-17547 SERS. 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. Resolution on SERS Dependents - Clarifies whom is covered as a health plan dependent for Defined Benefit retirees - for Board review and adoption.
- B. Resolutions for David Dekker, Vernon Johnson, Daniel McLellan and John Schoonmaker – presented for Board 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

**NEXT MEETING: January 27, 2011**