

State Employees' Retirement System Board Meeting
to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
April 27, 2011 at 1:30 p.m.

AGENDA

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 3, 2011 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for February and March 2011 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-7.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-44854 SERS. Enclosed are case materials for Board consideration. Issue 1: The Board must decide whether to grant Petitioner's motion to preclude. Issue 2: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2010-29889 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 2010-36585 SERS. Enclosed are case materials for Board consideration. Issue 1: The Board must decide whether to grant Petitioner's motion to disqualify. Issue 2: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

9. Unfinished Business

- A. Proposal for Decision – Docket 2010-25664 SERS. The Board previously tabled consideration to allow for further documentation. The Board will need to take action to remove from the table for discussion. 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 2010-36583 SERS. The Board previously tabled consideration to allow for further documentation. The Board will need to take action to remove from the table for discussion. 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 2010-25667 SERS. The Board previously tabled consideration to allow for further documentation. The Board will need to take action to remove from the table for discussion. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

10. Special Report

- A. Annual Investment Report – Gregory Parker, Deputy Chief Investment Officer of the Bureau of Investments in the Department of Treasury, 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: May 26, 2011