

# State of Michigan Retirement Board Meeting

Stevens T. Mason Building  
530 W. Allegan Street, Lansing, Michigan  
ORS Mason Board Room, First Floor  
November 10, 2016 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. Approval of Minutes – August 18, 2016 regular session meeting minutes
5. New Pension Recipients
  - The SERS informational payroll lists for August – October are enclosed
  - JRS informational payroll lists for August – October are enclosed
6. Non-Duty Disability Case Summary
7. Duty Disability Case Summary
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2016-003032-ORS. 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 2015-047301-DHS. 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 2016-004015-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
9. New Business
  - A. Request for a Declaratory Ruling.

10. Legislative Report – The current report is enclosed for the Board's information.
11. Executive Secretary Comments
12. Board Comments
13. Public Comments
14. Adjournment

Next meeting March 2, 2017 at 1:30 p.m.

**Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at [morgand@michigan.gov](mailto:morgand@michigan.gov) or 517-284-7978 by November 3, 2016 to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**