

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA**  
**STEVENS T. MASON BUILDING**  
**530 W. ALLEGAN STEET, LANSING, MICHIGAN**  
**ORS MASON BOARD ROOM, FIRST FLOOR**  
**November 16, 2017 at 1:30 p.m.**

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. Approval of Minutes – August 24, 2017 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. New Business
  - A. 218 Plan & Agreement Modification
    - Gerald R. Ford International Airport Authority
    - City of Grand Rapids
7. Old Business
8. Non-Duty Disability Case Summary
9. Duty Disability Case Summary
10. Administrative Hearings
  - A. Proposal for Decision – Docket 16-011137-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 16-013254-ORS. 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 17-002060-ORS. Enclosed are the case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
  - D. Proposal for Decision – Docket 17-004250-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
  - E. Proposal for Decision – Docket 17-009412-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
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 November 16, 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 May 19, 2017 to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**