

## **State Employees' Retirement System Board Meeting**

to be held at the General Office Building  
7150 Harris Drive, Lansing, Michigan  
Conference Room A, First Floor  
June 27, 2013 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – April 18, 2013 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for April – May 2013 are enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–37.
  - B. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 7B, 1–12.
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2012-001695-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty non-duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2012-000069 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 2012-001693 ORS. Enclosed are 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 2012-001427 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive survivor benefits?

9. Special Report

A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2012.

B. Actuarial Health Care Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2012.

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: August 22, 2013**