

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
March 2, 2017 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. [Approval of Minutes](#) – November 10, 2016 regular session meeting minutes
5. [New Pension Recipients](#)
 - The SERS informational payroll lists for November - January are enclosed
 - JRS informational payroll lists for November – January are enclosed
6. [Special Reports](#)
 - Investment Report (BOI) – Gregory J. Parker
7. [New Business](#)
 - Assumed Rate of Investment Return – ORS Director Kerrie Vanden Bosch
 - Nominating committee selection for officer elections
 - Resolution for outgoing member Robert Brackenbury presented for Board consideration and approval
8. Old Business
 - Update of proposal for prefunding healthcare for the Judges Retirement System
9. [Non-Duty Disability Case Summary](#)

10. [Administrative Hearings](#)

- A. Proposal for Decision – [Docket 2016-008308-ORS](#). Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- B. Proposal for Decision – [Docket 2016-009555-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 2016-008848-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 May 25, 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 or 517-284-7978 by February 28, 2017 to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.