

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
March 27, 2018 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. Approval of Minutes – November 16, 2017 regular session meeting minutes
5. New Pension Recipients
 - A. SERS informational payroll lists for November – February are enclosed
 - B. JRS informational payroll lists for November – February are enclosed
6. Special Reports
 - A. Investment Report (BOI)
 - B. JRS Pension/Valuation Reports
 - C. OPEB Report
7. New Business
 - A. Nominating committee selection for officer elections
8. Non-Duty Disability Case Summary
9. Duty Disability Case Summary
10. Administrative Hearings
 - A. Proposal for Decision – Docket 16-013745. 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 17-004254-ORS. 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 17-009409-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 17-010860-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 17, 2018, 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 March 22, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.