

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
May 17, 2018 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. Approval of Minutes – March 27, 2018 regular session meeting minutes
5. New Pension Recipients
 - A. SERS informational payroll lists for March-April are enclosed
 - B. JRS informational payroll lists for March-April are enclosed
6. Special Reports
 - A. JRS Pension/Valuation Reports
 - B. SERS Pension/Valuation Reports
 - C. OPEB Report
7. New Business
8. Non-Duty Disability Case Summary
9. Administrative Hearings
 - A. Proposal for Decision – Docket 16-011884. 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 17-009947. 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 17-011571. 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 17-013873. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
10. Legislative Report – The current report is enclosed for the Board’s information.
 11. Report of Nominating Committee and Election of Officers
 - Chair
 - Vice-Chair
 12. Executive Secretary Comments
 13. Board Comments
 14. Public Comments
 15. Adjournment

Next meeting July 19, 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 May 11, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.