

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

1. Excusing Absent Members
2. Approval of Agenda
3. Approval of Minutes – May 17, 2018 regular session meeting minutes
4. Public Introduction
5. New Pension Recipients
 - A. SERS informational payroll lists for May are enclosed
 - B. JRS informational payroll lists for May are enclosed
6. Special Reports
 - A. 5-Year Experience Study – Mita Drazilov of Gabriel Roeder Smith & Company
 - B. 2016 MRP Valuation
7. New Business
8. Non-Duty Disability Case Summary
9. Duty Disability Case Summary
10. Administrative Hearings
 - A. Proposal for Decision – Docket 17-015250-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 17-010864-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive 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 1, 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 July 10, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.