

State of Michigan Retirement Board Meeting

Stevens T. Mason Building
530 W. Allegan Street, Lansing, Michigan
ORS Mason Board Room, First Floor
August 18, 2016 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. Approval of Minutes – May 19, 2016 regular session meeting minutes
5. New Pension Recipients
 - The SERS informational payroll lists for May – July are enclosed
 - JRS informational payroll lists for May – July are enclosed
6. Non-Duty Disability Case Summary
7. Duty Disability Case Summary
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2015-019958-ORS. 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 2015-020484-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 2015-038178-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
9. New Business
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 November 10, 2016 at 1:30 p.m.