

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
August 24, 2017 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Public Introduction
4. [Approval of Minutes](#) – May 25, 2017 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. [New Business](#)
 - A. Dedicated Gains Policy for reducing the long-term rate of return assumption
7. Old Business
8. [Non-Duty Disability Case Summary](#)
9. [Duty Disability Case Summary](#)
10. [Administrative Hearings](#)
 - A. Proposal for Decision – [Docket 2016-014489-ORS](#). Enclosed are case materials for Board consideration. Issue: Should the Petitioner be given the option to elect membership in the Tier 1 Plan under the State Employees' Retirement Act?
 - B. Proposal for Decision – [Docket 2016-015646-ORS](#). Enclosed are the 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 November 16, 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 May 19, 2017 to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.