

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
November 7, 2019 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Approval of Minutes – May 09, 2019
4. Public Introduction
5. New Pension Recipients
 - A. SERS informational payroll lists for May-September are enclosed
 - B. JRS informational payroll lists for July-September are enclosed. There were no retirees in May or June.
 - C. MRP informational payroll lists for May-September are enclosed
6. Duty Disability Case Summary
7. Non-Duty Disability Case Summary
8. Administrative Hearings
 - A. Proposal for Decision – Docket No. 18-006518-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty and non-duty disability retirement benefits under MCL 38.67a?
 - B. Proposal for Decision – Docket No. 19-001981-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits under MCL 38.67a?
 - C. Proposal for Decision – Docket No. 19-002540-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive a conservation officer retirement allowance under MCL 38.48?
9. New Business
 - A. Request for a Declaratory Ruling
 - B. Special Elections for SOMRB Chair and Vice Chair
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 March 26, 2020, 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 November 5, 2019, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.