

## **State Employees' Retirement System Board Meeting**

to be held at the General Office Building  
7150 Harris Drive, Lansing, Michigan  
Conference Room A, First Floor  
April 18, 2013 at 1:30 p.m.

### **REVISED**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – February 7, 2013 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for January - March 2013 are enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–4.
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2012-001215-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 2012-001216 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 2012-001561 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
9. Special Report
  - A. Annual Investment Report – Jon Breautigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury, will provide a report.
10. Board Discussion of Attorney-Client Communication

11. Legislative Report – No new legislation has been introduced as of 4/3/13.
12. Executive Secretary Comments
13. Board Comments
14. Public Comments
15. Adjournment

**NEXT MEETING: June 27, 2013**