

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
TO BE HELD REMOTELY VIA MICROSOFT TEAMS
April 29, 2021 at 9:00 a.m.**

1. Meeting Called to Order
2. Roll Call and Confirmation of Quorum
3. Excusing Absent Members
4. Approval of Agenda
5. Approval of Minutes – March 25, 2021
6. Informational Reports
 - A. Non-Duty Disability Case Summaries.
 - B. Legislative Report – The current report is enclosed for the Board’s information.
 - C. New Pension Recipients:
 - SERS informational payroll list for March, 2021, is enclosed.
 - JRS informational payroll list for March, 2021, is enclosed.
 - MRP informational payroll list for March, 2021, is enclosed.
7. New Business
 - A.) Special Reports
 1. MRP Pension Valuation Report
 2. SERS Pension and OPEB Valuation Reports
 - B.) Administrative Hearing
 - Proposal for Decision—Docket No. 20-006558-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement under MCL 38.67a?
 - C.) Officer Elections for SOMRB Chair and Vice Chair
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next meeting August 19, 2021, at 1:30 p.m.

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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 April 26, 2021, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.