

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
TO BE HELD REMOTELY VIA MICROSOFT TEAMS
August 20, 2020 at 1:30 p.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 – May 28, 2019
6. Informational Reports
 - A. Duty and 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 lists for May-July are enclosed
 - JRS informational payroll: there were no retirees in May-July
 - MRP informational payroll lists for May-July are enclosed
7. New Business
 - A. Administrative Hearings
 - Proposal for Decision – Docket No. 19-006237-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty and/or non-duty disability retirement under MCL 38.21 and MCL 38.24?
 - Proposal for Decision – Docket No. 19-008858-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty and/or non-duty disability retirement under MCL 38.21 and MCL 38.24?
 - Proposal for Decision – Docket No. 19-011551-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement under MCL 38.24?
 - Proposal for Decision – Docket No. 19-011724-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty and/or non-duty disability retirement under MCL 38.67a?
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next meeting November 19, 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 August 17, 2020, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.