

State Employees' Retirement System Board Meeting

to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
August 22, 2013 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – June 27, 2013 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for June and July 2013 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–20.
 - B. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 7B, 1–2.
8. Board Consideration of Disability Application Extension Requests
 - A. Approval of Disability Application for Good Cause – Supplemental Information to the Agenda 8A, 1-1.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2012-002021-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?
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: September 26, 2013