

State Employees' Retirement System Board Meeting

to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
December 6, 2012 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – October 25, 2012 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll list for October 2012 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–8.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 7B, 1-3.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2012-000298-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 2012-000766 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 2012-000023 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

9. New Business

A. Social Security Coverage Modification No.990 – Enclosed is a memorandum and related documents for Board consideration.

B. Social Security Coverage Modification No.991 – Enclosed is a memorandum and related documents for Board consideration.

10. Appointment of Nominating Committee - For February 2013 election of Chair and Vice Chair.

11. Legislative Report – The current report is enclosed for the Board's information.

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: February 7, 2013