

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 12, 2013 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – November 7, 2013 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll list for October 2013 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–14.
 - B. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 7B, 1–1.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2012-002863-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?
9. Legislative Report – The current report is enclosed for the Board's information.
10. Appointment of Nominating Committee - For January 2014 election of Chair and Vice Chair.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: January 23, 2014