

State of Michigan Retirement Board Meeting

Stevens T. Mason Building
530 W. Allegan Street, Lansing, Michigan
ORS Mason Board Room, First Floor
February 11, 2016 at 1:30 p.m.

REVISED

1. Report of Nominating Committee and Election of Officers
 - Chair
 - Vice-Chair
2. Excusing Absent Members
3. Approval of Agenda
4. Public Introduction
5. Approval of Minutes
 - SERS November 12, 2015 regular session meeting minutes
 - JRS April 23, 2015 regular session meeting minutes
6. Orientation/Review of Duties as a Board Member
 - MRS System Overview
 - JRS System Overview
 - SERS System Overview
 - Fiduciary Responsibilities
7. Special Reports
 - A. Investment Report (BOI)
 - B. JRS Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the pension valuation for the period ending September 30, 2015.
 - C. Actuarial Health Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the health valuation for the period ending September 30, 2015.
8. New Pension Recipients - The informational payroll lists for October – December 2015 are enclosed.
9. Non-Duty Disability Case Summary
10. Administrative Hearings
 - A. Proposal for Decision – Docket 2015-039886-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 2015-031501-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 2015-039900-ORS. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- D. Proposal for Decision – Docket 2015-044361-ORS. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- E. Proposal for Decision – Docket 2015-044528-ORS. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

11. Old Business

- Update of proposal for prefunding healthcare for the Judges Retirement System.

12. New Business

- Resolutions for Outgoing Members
 - Randall S. Gregg presented for Board consideration and approval
 - Vernon L. Johnson presented for Board consideration and approval
 - Ruth Schwartz presented for Board consideration and approval
 - John Axe presented for Board consideration and approval
 - Chanda Donnan presented for Board consideration and approval

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

14. Executive Secretary Comments

15. Board Comments

16. Public Comments

17. Adjournment

Next meeting May 12, 2016 at 1:30 p.m.