

State Employees' Retirement System Board Meeting

to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
February 7, 2013 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes – December 6, 2012 regular session meeting minutes.
6. Public Introduction
7. New Pension Recipients - The informational payroll lists for November - December 2012 are enclosed.
8. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 8A, 1–19.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 8B, 1-4.
9. Board Consideration of Disability Application Extension Requests
 - A. Approval of Disability Application for Good Cause – Supplemental Information to the Agenda 9A, 1-1.
10. Administrative Hearings
 - A. Proposal for Decision – Docket 2012-001069-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 2012-000306 ORS. Enclosed are case materials for Board consideration. Issues: 1.) Should Petitioner receive an adjustment to their final average compensation? 2.) Does Petitioner meet the legal eligibility criteria to retire under the 2010 retirement incentive? 3.) Does Petitioner meet the legal criteria to purchase additional service credit?

- C. Proposal for Decision – Docket 2012-000767 ORS. Enclosed are case materials for Board consideration. Issues: 1.) Should Petitioner's Supplemental Exceptions be stricken from the record? 2.) Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

11. New Business

- A. Health Reimbursement Arrangement (HRA) Plan Document. Board adoption.

12. Legislative Report – No new legislation has been introduced.

13. Executive Secretary Comments

14. Board Comments

15. Public Comments

16. Adjournment

NEXT MEETING: April 18, 2013