

State Employees' Retirement System Board Meeting
to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
January 27, 2011 at 1:30 p.m.

AGENDA

1. Roll Call & Introduction of New Members
 - Robert Brackenbury, representing the State Treasurer
 - John Gnodtke, representing the State Personnel Director
 - Randall Gregg, representing the Commissioner of Office of Financial & Insurance Regulation
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – December 9, 2010 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll list for December 2010 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-9.
 - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1-2.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-8829 SERS. 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 2010-9231 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2010-25669 SERS. Enclosed are case materials for board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

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9. Unfinished Business

A. Retirement Incentive Update – Kathy Tober, Incentive/Reform Project Lead, will provide an update.

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: March 3, 2011