

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 19, 2012 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 1, 2011 meeting
6. Public Introduction
7. New Pension Recipients - The informational payroll lists for November and December 2011 are enclosed.
8. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–13.
  - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1-1.
9. Application for Good Cause
10. Administrative Hearings
  - A. Proposal for Decision – Docket 2011-24473 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 2011-35351 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?
  - C. Proposal for Decision – Docket 2011-28434 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

11. Unfinished Business

- A. Proposal for Decision – Docket 2009-28986 SERS. The Board previously acted to remand this matter back to the Independent Medical Advisor (IMA) for a supplemental Independent Medical Advisor Statement of Disability based on additional documents. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- B. Proposal for Decision – Docket 2010-44866 SERS. The Board previously acted to remand this matter back to the Independent Medical Advisor (IMA) for a supplemental Independent Medical Advisor Statement of Disability for review of all medical records contained in the administrative file. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

12. New Business

- A. Circuit Court Remand – Chippewa County Circuit No. 11-11445-AA. Docket 2010-29527 SERS. The Board previously acted to deny Petitioner's request for duty or non-duty disability retirement benefits. Petitioner appealed the Board's Decision to the Chippewa County Circuit Court, and on September 12, 2011, the Court issued an order remanding the case back to the Board for reconsideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- B. Discussion with legal counsel regarding Supreme Court's decision in Nason v SERS

13. Special Report – Laurie Hill from the Office of Retirement Services will provide an update on the SERS Retirement Reform.

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

15. Executive Secretary Comments

16. Board Comments

17. Public Comments

18. Adjournment

**NEXT MEETING: March 15, 2012**