

## **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 23, 2014 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 12, 2013 regular session meeting minutes.
6. Public Introduction
7. New Pension Recipients - The informational payroll lists for November and December 2013 are enclosed.
8. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 8A, 1–7.
  - B. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 8B, 1–2.
9. Board Consideration of Disability Application Extension Requests
  - A. Approval of Disability Application Extension Requests – Supplemental Information to the Agenda 9A, 1-4.
10. Administrative Hearings
  - A. Proposal for Decision – Docket 2012-002024-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's service credit be adjusted?

- B. Proposal for Decision – Docket 2013-006406-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's monthly retirement benefit be adjusted?

11. New Business

- A. Disability Approvals – Memorandum from Assistant Attorney General Patrick Fitzgerald

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

13. Executive Secretary Comments

14. Board Comments

15. Public Comments

16. Adjournment

**NEXT MEETING: March 20, 2014**