

**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 8, 2015 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes – November 6, 2014 regular session meeting minutes.
6. Public Introduction
7. New Pension Recipients - The informational payroll lists for October - November 2014 are enclosed.
8. Non-Duty Disability Case Summary
9. Board Consideration of Disability Application Extension Requests
  - A. Approval of Disability Application Extension Requests - Supplemental Information to the Agenda 9A, 1–3.
  - B. Approval of Disability Application for Good Cause – Supplemental Information to the Agenda 9B, 1-1.
10. Administrative Hearings
  - A. Proposal for Decision – Docket 2014-013136 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?
  - B. Proposal for Decision – Docket 2014-005318 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?

11. Old Business

- A. Processing of Disability Retirement Applications

12. New Business

- A. Social Security Coverage Modification No.994 – Enclosed is a memorandum and related documents for Board consideration.
- B. Social Security Coverage Modification No.995 – Enclosed is a memorandum and related documents for Board consideration.

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

14. Executive Secretary Comments

15. Board Comments

16. Public Comments

17. Adjournment

**NEXT MEETING: March 19, 2015**