

State Employees' Retirement System Board Meeting

to be held at the General Office Building

7150 Harris Drive, Lansing, Michigan

Conference Room A, First Floor

July 19, 2012 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 17, 2012 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The informational payroll list for April and May 2012 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–24.
 - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1-3.
 - C. Approval of Non-Duty Disability Retirement Re-examinations – Supplemental Information to the Agenda 7C, 1-2.
8. Board Consideration of Disability Application Extension Requests
 - A. Approval of Application Extension Requests - Supplemental Information to the Agenda 8A, 1–2.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2012-000024-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner receive an adjustment to her final average compensation and her pension under the Retirement Act?
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: September 13, 2012