

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 24, 2014 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 15, 2014 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for April - June 2014 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-1.
 - B. Approval of Disability Retirement Re-examinations – Supplemental Information to the Agenda 7B, 1-1.
8. Board Consideration of Disability Application Extension Request
 - A. Approval of Disability Application Extension Requests – Supplemental Information to the Agenda 8A, 1-1.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2013-017382 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 2013-013814-ORS. 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 2014-001665-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

10. Old Business

Actuarial 5-Year Experience Study -

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

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: September 25, 2014