

State Employees' Retirement System Board Meeting

to be held at the General Office Building

7150 Harris Drive, Lansing, Michigan

Conference Room A, First Floor

March 19, 2015 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – January 8, 2015 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for December 2014 and January 2015 are enclosed.
7. Non-Duty Disability Case Summary
8. Duty Disability Case Summary
9. New Business
 - A. Social Security Coverage Modification No.996 – Enclosed is a memorandum and related documents for Board consideration.
 - B. Social Security Coverage Modification No.997 – Enclosed is a memorandum and related documents for Board consideration.
10. Special Report
 - A. Annual Investment Report – Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury, will provide a report.

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: May 21, 2015