

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 20, 2014 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – January 23, 2014 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for January and February 2014 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-17.
 - B. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 7B, 1-4.
 - C. Approval of Non-Duty Disability Retirement Re-examinations – Supplemental Information to the Agenda 7C, 1-5.
8. Board Consideration of Disability Application Extension Request
 - A. Approval of Disability Application Extension Request for Good Cause – Supplemental Information to the Agenda 8A, 1-1.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2013-006038-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's application be considered for disability retirement?

- B. Proposal for Decision – Docket 2013-004216-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?
- C. Proposal for Decision – Docket 2013-007381-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal criteria to continue participation in the Tier 1 Defined Benefit Plan?

10. Old Business

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

11. 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.

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: May 15, 2014