

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 3, 2011 at 1:30 p.m.

AGENDA

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes – January 27, 2011 meeting
6. Public Introduction
7. New Pension Recipients - The informational payroll list for January, 2011 is enclosed.
8. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1-4.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-25664 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2010-44859 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for regular retirement benefits?
 - C. Proposal for Decision – Docket 2010-36583 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - D. Proposal for Decision – Docket 2010-25667 SERS. Enclosed are case materials for Board consideration. Issue 1: The Board must decide whether to grant Petitioner's motion to disqualify. Issue 2: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

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10. Unfinished Business

A. Court of Appeals Remand Docket 2007-2208 SERS. Enclosed are case materials for Board consideration. Issue: Case remanded to the Board by the Court of Appeals to address whether Petitioner is totally and permanently incapacitated as a corrections officer.

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: April 14, 2011