

**State Employees' Retirement System Board Meeting**  
to be held at the General Office Building  
7150 Harris Drive, Lansing, Michigan  
Conference Room A, First Floor  
May 21, 2015 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 19, 2015 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for February - March 2015 are enclosed.
7. Non-Duty Disability Case Summary
8. Duty Disability Case Summary
9. Administrative Hearings
  - A. Proposal for Decision – Docket 2014-034908 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to participate in the SERS Defined Benefit retirement plan?
  - B. Proposal for Decision – Docket 2014-009867 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
  - C. Proposal for Decision – Docket 2014-033545 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

10. New Business

- A. Social Security Coverage Modification No.998 – Enclosed is a memorandum and related documents for Board consideration.

11. Special Reports

- A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2014.
- B. Actuarial Health Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2014.

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: July 23, 2015**