

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
May 28, 2020 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Approval of Minutes – November 7, 2019
4. New Pension Recipients
 - A. SERS informational payroll lists for October-April are enclosed
 - B. JRS informational payroll lists for October-April are enclosed
 - C. MRP informational payroll lists for October-April are enclosed
5. Duty Disability Case Summary
6. Non-Duty Disability Case Summary
7. New Business
 - Special Reports
 - A. JRS Pension and OPEB Valuation Reports
 - B. SERS Pension and OPEB Valuation Reports
 - C. MRP Pension and OPEB Valuation Reports
 - D. BOI Investment Report
8. Administrative Hearings
 - A. Proposal for Decision – Docket No. 19-005497-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits under MCL 38.67a(1)?
 - B. Proposal for Decision – Docket No. 19-007545-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits under MCL 38.21?
 - C. Proposal for Decision – Docket No. 19-010551-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits under MCL 38.67a(5)?
9. Legislative Report – The current report is enclosed for the Board's information
10. Executive Secretary Comments
11. Board Comments

12. Public Comments

13. Adjournment

Next meeting August 20, 2020, at 1:30 p.m.

Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at morgand@michigan.gov or 517-284-7978 by **May 25, 2020, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**