

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
November 1, 2018 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Approval of Minutes – July 17, 2018 regular session meeting minutes
4. Public Introduction
5. New Pension Recipients
 - A. SERS informational payroll lists for July-September are enclosed.
 - B. No judges retired during this time period.
6. New Business
 - A. Nominating Committee for March election.
7. Special Reports
 - A. Optional Forms of Payment for SERS and JRS – Mita Drazilov of Gabriel Roeder Smith & Company
 - i. Adoption of assumptions for actuarially-equivalent forms of payment.
 - B. 2017 Military Retirement Provisions annual valuation and 2015 Military Retirement Provisions Experience Study.
 - i. Adoption of assumptions for actuarially-equivalent forms of payment from the experience study.
8. Non-Duty Disability Case Summary
9. Duty Disability Case Summary
10. Administrative Hearings
 - A. Proposal for Decision – Docket No.18-002845. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket No. 18-004332. Enclosed are case materials for Board consideration. Issue: Must Petitioner repay a pension overpayment pursuant to MCL 38.41 and can Petitioner retroactively change her pension beneficiary pursuant to MCL 38.31(2)?
 - C. Proposal for Decision – Docket No. 18-003337. Enclosed are case materials for Board consideration. Issue: Is Petitioner entitled to make an election under Section 68b of the

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SERA, to opt out of the graded health insurance coverage premium and opt into the tax deferred account provisions of that section after the election deadline in that section had passed?

D. Docket No. 17-015245; Deposition Request. Enclosed are case materials for Board consideration. Issue: Does Petitioner's request to take the deposition of the DDS psychologist and Independent Medical Examiner meet the criteria in R 792.11604(1); i.e., does he establish that it is impractical or impossible to otherwise obtain the evidence?

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 March 28, 2019, 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 July 10, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.