

State Employees' Retirement System Board Meeting

to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
November 6, 2014 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 25, 2014 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll list for September 2014 is enclosed.
7. Non-Duty Disability Case Summary
8. Disability Retirement Applications
 - A. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 8A, 1-1.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2014-003700 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?
 - B. Proposal for Decision – Docket 2014-002381 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 2014-000202 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for transferring service?

- D. Proposal for Decision – Docket 2014-013963 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?

- 10. Old Business
 - A. Status Update Regarding Non-Duty Disability Processing

- 11. New Business
 - A. Social Security Coverage Modification No.993 – Enclosed is a memorandum and related documents for Board consideration.

- 12. Appointment of Nominating Committee - For January 2015 election of Chair and Vice Chair.

- 13. Legislative Report – The current report is enclosed for the Board's information.

- 14. Executive Secretary Comments

- 15. Board Comments

- 16. Public Comments

- 17. Adjournment

NEXT MEETING: January 8, 2015