

State Employees' Retirement System Board Meeting

to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
October 25, 2012 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 13, 2012 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for August and September 2012 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–12.
 - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1-2.
8. Board Consideration of Disability Application Extension Requests
 - A. Approval of Disability Application Extension Requests - Supplemental Information to the Agenda 8A, 1–2.
 - B. Approval of Disability Application for Good Cause – Supplemental Information to the Agenda 8B, 1-1.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2012-817-SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive a non-duty disability retirement allowance under MCL 38.24?
 - B. Proposal for Decision – Docket 2012-8851 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive a duty disability retirement allowance under MCL 38.21?

10. Unfinished Business

- A. Supplemental Proposal for Decision – Docket 2010-17546 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

11. New Business

- A. Supreme Court Remand – Michigan Supreme Court SC: 141909. Docket 2006-AH039 SERS. The Board previously acted to deny Petitioner's request for duty disability retirement benefits. Petitioner appealed the Board's Decision to the Wayne County Circuit Court, Court of Appeals, and the Michigan Supreme Court and on January 30, 2012, the Supreme Court issued an order remanding the case back to the Board for reconsideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

12. New Business

- 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: December 6, 2012