

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
October 29, 2009, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 17, 2009 Regular Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational lists for August and September 2009 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–13.
 - B. Approval of Non-Duty Re-Examination Disability Retirement Cases – Supplemental Information to the Agenda 7B, 1–2.
 - C. Approval of Returning Disability Retirement Application – Supplemental Information to the Agenda 7C, 1-1.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-12787 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner’s application for additional service credit for the time she worked for the State during 1993-2000?
 - B. Proposal for Decision – Docket 2009-5287 SERS. 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 2008-21488 SERS. Enclosed are case materials for Board consideration. Issues: 1) Does the Board act to grant Petitioner’s motion that the Attorney General Board member representative recuse himself from this

case? 2) Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

- D. Proposal for Decision – Docket 2009-5107 SERS. Enclosed are case materials for Board consideration. Issues: 1) Does the Board act to grant Petitioner's motion that the Attorney General Board member representative recuse himself from this case? 2) Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

9. Unfinished Business

Supplemental Decision and Order – Iron County Circuit No. 08-003849, Docket No. 2006-AH075. At the September 17, 2009 meeting the Board directed staff to prepare a supplemental decision and order that considered the new medical information and upheld the Board's decision of January 24, 2008, and return the decision and order to the Board for consideration at the next scheduled meeting. Enclosed for Board consideration is a proposed supplemental decision and order.

10. New Business

Resolution for Harry Posner

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

12. Board Comment

13. Public Comment

14. Adjournment

NEXT MEETING: December 17, 2009