

State Employees' Retirement System Board Meeting
to be held at the General Office Building
7150 Harris Drive, Lansing, Michigan
Conference Room A, First Floor
September 1, 2011 at 1:30 p.m.
AGENDA

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 21, 2011 meeting
5. Public Introduction
6. New Pension Recipients - The informational payroll list for July 2011 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–16.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 7B, 1-1.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-44857 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2011-24472 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2010-44829 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - D. Proposal for Decision – Docket 2010-55009 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?

- E. Proposal for Decision – Docket 2010-54886 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?

9. New Business

- A. Circuit Court Remand – Genesee Circuit Court No. 07-087461-AA. Docket 2006-AH 068 SERS. The Board previously acted to deny Petitioner's request for duty or non-duty disability retirement benefits. Petitioner appealed the Board's Decision to the Genesee Circuit Court, and on March 8, 2011, the Court issued an order remanding the case back to the Board for reconsideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

10. Legislative Report – There are no updates to report.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: October 13, 2011