

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 25, 2014 at 1:30 p.m.

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 24, 2014 regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The informational payroll lists for July - August 2014 are enclosed.
7. Non-Duty Disability Case Summary
8. Disability Retirement Applications
 - A. Approval of Duty Disability Retirement Applications - Supplemental Information to the Agenda 8A, 1-2.
9. Board Consideration of Disability Application Extension Request
 - A. Approval of Disability Application Extension Requests – Supplemental Information to the Agenda 9A, 1-3.
10. Administrative Hearings
 - A. Proposal for Decision – Docket 2014-002202 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?

11. New Business

- A. Resolutions for Laurie Hill and Ronald Jones presented for Board consideration and approval

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

13. Executive Secretary Comments

14. Board Comments

15. Public Comments

16. Adjournment

NEXT MEETING: November 6, 2014