

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
MARCH 28, 2019 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Approval of Minutes – November 1, 2018 regular session meeting minutes
4. Public Introduction
5. New Pension Recipients
 - A. SERS informational payroll lists for Oct 2018-February 2019 are enclosed.
 - B. JRS informational payroll for Oct 2018-February 2019 are enclosed.
6. New Business
 - A. Nominating Committee for May election.
 - B. Convis Township Request for Amendment to the 218 Agreement.
7. Special Reports
 - A. Annual Investment Report – Jon Braeutigam, Chief Investment Officer of the Bureau of investments in the Department of Treasury.
 - B. JRS Pension Valuation Report – Mita Drazilov, Actuary, Gabriel Roeder Smith & Company.
 - C. JRS OPEB Valuation Report – Louise Gates, Actuary, Gabriel Roeder Smith & Company.
8. Non-Duty Disability Case Summary
9. Duty Disability Case Summary
10. Declaratory Rulings
 - A. Request for a Declaratory Ruling. Enclosed are materials for Board consideration. Issue: Petitioner seeks to “obtain an unequivocal interpretation or determination by the ORS/Board of the impact of a Judgement of Divorce that requires [his] Defined Benefit pension under the Act to be equally divided and a proposed EDRO to accomplish that requirement.”
11. Administrative Hearings

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- A. Proposal for Decision – Docket No.18-007674-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket No. 18-006511-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive either duty or non-duty disability retirement benefits?
- 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 May 9, 2019, at 1:30 p.m.

Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at morgand@michigan.gov or 517-284-7978 by May 2, 2019, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.