

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
May 9, 2019 at 1:30 p.m.

1. Excusing Absent Members
2. Approval of Agenda
3. Approval of Minutes - March 28, 2019 regular session meeting minutes
4. Public Introduction
5. New Pension Recipients
 - A. SERS informational payroll lists for March and April are enclosed.
 - B. JRS informational payroll lists for April enclosed. There were no retirees in March.
 - C. MRP informational payroll lists for March and April enclosed.
6. Special Reports
 - A. Michigan State Employees' Retirement System and Military Retirement Provisions Pension Actuarial Results presented by Mita Drazilov of GRS Consulting
 - B. Michigan State Employees' Retiree Health Actuarial Valuation Results presented by Louise Gates of GRS Consulting
7. Non-Duty Disability Case Summary
8. Administrative Hearings
 - A. Proposal for Decision – Docket No.18-009486-ORS Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits under MCL 38.24?
9. New Business
 - A. Resolution for Molly Jason presented for Board consideration and approval.
 - B. Resolution for Laurie Mitchell presented for Board consideration and approval.
10. Legislative Report – The current report is enclosed for the Board's information.
11. Executive Secretary Comments
12. Board Comments
13. Public Comments
14. Adjournment

Next meeting August 15, 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 August 8, 2019, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.