

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA  
TO BE HELD REMOTELY VIA MICROSOFT TEAMS  
November 19, 2020 at 1:30 p.m.**

1. Meeting Called to Order
2. Roll Call and Confirmation of Quorum
3. Excusing Absent Members
4. Approval of Agenda
5. Approval of Minutes – August 20, 2019
6. Informational Reports
  - A. Non-Duty Disability Case Summaries
  - B. Legislative Report – The current report is enclosed for the Board’s information
  - C. New Pension Recipients:
    - SERS informational payroll lists for August-October are enclosed
    - JRS informational payroll list for August-October are enclosed
    - MRP informational payroll lists for August-October are enclosed
7. New Business
  - A.) Administrative Hearings
    - Proposal for Decision – Docket No. 18-005411-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement under MCL 38.24?
  - B.) Resolutions for Matt Fedorchuk, Judge Mark T. Boonstra and Laurie Hill
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next meeting March 25, 2021, 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](mailto:morgand@michigan.gov) or 517-284-7978 by November 16, 2020, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**