

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA**  
**STEVENS T. MASON BUILDING**  
**530 W. ALLEGAN STEET, LANSING, MICHIGAN**  
**ORS MASON BOARD ROOM, FIRST FLOOR**  
**December 9, 2021 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 – April 29, 2021
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 list for April-October are enclosed.
    - JRS informational payroll list for May and July are enclosed. There were no retirees in April, June, August, September, or October.
    - MRP informational payroll list for April-October are enclosed.
7. New Business
  - A). Special Reports
    1. Dedicated Gains Presentations—Allison Wardlaw
    2. Interest Rate Establishment Presentation—Allison Wardlaw
  - B). Administrative Hearings
    - Proposal for Decision—Docket No. 20-007282 -ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement under MCL 38.67a?
    - Proposal for Decision— Docket No. 21-002921-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement under MCL 38.67a?
    - Proposal for Decision— Docket No. 21-000533-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement under MCL 38.67a?
  - C). Officer Elections for SOMRB Chair and Vice Chair

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8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next meeting March 24, 2022, 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 to request accommodation.**