

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA**  
**STEVENS T. MASON BUILDING**  
**530 W. ALLEGAN STEET, LANSING, MICHIGAN**  
**ORS MASON BOARD ROOM, FIRST FLOOR**  
**August 4, 2022 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 – May 12, 2022
6. Informational Reports
  - A. Duty and Non-Duty Disability Case Summaries.
  - B. Legislative Report – The current report is available in SharePoint
  - C. New Pension Recipients:
    - SERS informational payroll list for May and June are enclosed.
    - JRS informational payroll list for May is enclosed. There were no retirees in June.
    - MRP informational payroll list for May and June are enclosed.
7. New Business
  - A). Administrative Hearings
    1. Proposal for Decision— Docket No. 20-001428-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability under MCL 38.67a(5)?
  - B). Resolutions for Dr. John Wojcik, Judge David Sawyer and John Gnodtke
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next meeting November 17, 2022, at 1:30 p.m.

**Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Cathy Lane at [lanec4@michigan.gov](mailto:lanec4@michigan.gov) or 517-331-7592, to request accommodation.**