

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
March 24, 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 –December 9, 2021
6. Informational Reports
 - A. Duty and 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 November-February are enclosed.
 - JRS informational payroll list for January and February are enclosed. There were no retirees in November or December.
 - MRP informational payroll list for November-February are enclosed.
7. New Business
 - A). Special Reports
 1. JRS Pension Valuation Report— Mita Drazilov, Gabriel Roeder Smith & Company
 2. JRS Health Valuation Report – Louise Gates, Gabriel Roeder Smith & Company
 3. Annual Investment Report – Robert Brackenbury, Deputy Chief Investment Officer – Office of the Bureau of Investments, Department of Treasury
 - B). Administrative Hearings
 - Proposal for Decision—Docket No. 21-002744-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. 21-002325-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. 21-001681-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement under MCL 38.21?

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- Proposal for Decision— Docket No. 21-000274-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?
- Proposal for Decision— Docket No. 21-002009-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for two retirement benefits attributable to Petitioner's defined contribution time?

8. Executive Secretary Comments

9. Board Comments

10. Public Comments

11. Adjournment

Next meeting May 12, 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 or 517-331-7592, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.