

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA**  
**STEVENS T. MASON BUILDING**  
**530 W. ALLEGAN STEET, LANSING, MICHIGAN**  
**ORS MASON BOARD ROOM, FIRST FLOOR**  
**May 12, 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 – March 24, 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 March and April are enclosed.
    - JRS informational payroll list for April is enclosed. There were no retirees in March.
    - MRP informational payroll list for March and April are enclosed.
7. New Business
  - A). Special Reports
    1. SERS and MRP Pension Valuation Report— Mita Drazilov, Gabriel Roeder Smith & Company
    2. SERS Health Valuation Report – Louise Gates, Gabriel Roeder Smith & Company
  - B). Administrative Hearings
    1. 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?
    2. Proposal for Decision—Docket No. 21-003297-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?
    3. Proposal for Decision— Docket No. 21-004394-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty and/or non-duty disability under MCL 38.21 and MCL 38.24.

C). Section 218 Plan and Agreement Modifications

1. Elmira Township
  
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next meeting August 4, 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. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**