

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
March 23, 2023 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 4, 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 July-December, 2022 and January-February, 2023, are enclosed.
 - JRS informational payroll list for August, November, 2022, and January-February, 2023, are enclosed. There were no retirees in July, September, October, December, 2022.
 - MRP informational payroll list for July-December, 2022 and January-February, 2023, are enclosed.
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7. New Business
 - A). Special Reports
 1. Annual Investment Report – Robert L. Brackenbury, Deputy Chief Investment Officer–Office of the Bureau of Investments, Department of Treasury
 2. JRS Pension Valuation Report— Mita Drazilov, Gabriel Roeder Smith & Company
 3. JRS Health Valuation Report – Louise Gates, Gabriel Roeder Smith & Company
 - B). Administrative Hearings
 1. Proposal for Decision— Docket No. 22-000168-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?

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

Next meeting May 4, 2023, at 1:30 p.m.

Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator, T.J. Richardson, at RichardsonT14@michigan.gov or (517) 897-3477 10-14 days prior to a request for accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.