

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA**  
**STEVENS T. MASON BUILDING**  
**530 W. ALLEGAN STEET, LANSING, MICHIGAN**  
**ORS MASON BOARD ROOM, FIRST FLOOR**  
**November 16, 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 3, 2023
6. Informational Reports
  - A. Duty and Non-Duty Disability Case Summaries are available in SharePoint.
  - B. Legislative Report – The current report is available in SharePoint.
  - C. New Pension Recipients:
    - SERS informational payroll lists for July-October, 2023, are available in SharePoint
    - JRS had no retirees in July-October.
    - MRP informational payroll list for July, August and October are available in SharePoint. MRP had no retirees in September.
7. New Business
  - A). Special Reports
    1. Experience Study—SERS— Louise Gates, Gabriel Roeder Smith & Company
  - B). Memos for Approval
    1. Approval of Actuarial Assumptions— State Employees’ Retirement System (SERS)
  - C). Administrative Hearings:
    1. Proposal for Decision—Docket No. 23-001875-ORS. Enclosed are case materials for Board consideration. Issue: Under MCL 38.1i and MCL 38.13a, Is the petitioner entitled to additional service credit during the months they reported no income?
    2. Proposal for Decision—Docket No. Docket No. 23-001012-ORS. Enclosed are case materials for Board consideration. Issue: Does Petitioner meet the legal eligibility criteria for duty disability retirement?
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

**Next meeting on March 21, 2024, at 1:30 p.m.**