

STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA
STEVENS T. MASON BUILDING
530 W. ALLEGAN STEET, LANSING, MICHIGAN
ORS MASON BOARD ROOM, FIRST FLOOR
May 9, 2024 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 21, 2024
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 list for March, 2024, is available in SharePoint
 - JRS had no retirees in March.
 - MRP informational payroll list for March is available in SharePoint.
7. New Business
 - A). Special Reports
 1. SERS & MRP Pension Valuation Report—Mita Drazilov, Gabriel Roeder Smith & Company
 2. SERS Health Valuation Report—Louise Gates, Gabriel Roeder Smith & Company
 - B). Annual Elections for SOMRB Chair and Vice Chair
 - C). Administrative Hearings:
 1. Proposal for Decision—Docket No. 23-002944-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 August 8, 2024, at 1:30 p.m.