

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
March 4, 2010, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes – January 21, 2010 meeting
6. Public Introduction
7. New Pension Recipients - The informational list for January 2010 is enclosed.
8. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1–11.
 - B. Approval of Duty Disability Retirement Applications – Supplemental Information to the Agenda 7B, 1-2.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-5693 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2009-21243 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2009-25091 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

- D. Proposal for Decision – Docket 2009-30109 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to require Petitioner to repay the total amount or a pro-rated portion of her August 2008 pension?

10. Legislative Report – The current report is enclosed for the Board's information.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: April 15, 2010