STATE ADMINISTRATIVE BOARD MEETING

Lake Superior Room, 1st Floor Michigan Library and Historical Center, Lansing, Michigan 702 W Kalamazoo St, Lansing, MI 48915 11:00 a.m., March 11, 2025

This agenda is for general informational purposes only. At its discretion, the State Administrative Board may revisethis agenda and may take up other issues at the meeting.

1. CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG

2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

Regular meeting of February 25, 2025

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

4. **COMMUNICATIONS:**

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DIPSOSAL SCHEDULES

Agriculture and Rural Development
Pesticide and Plant Pest Management (PPPM), 3/11/2025

Civil Service Commission
Office of the General Counsel (OGC)

Corrections

Field Operations Administration (FOA), 3/11/2025 Internal Affairs (IAF), 3/11/2025

Environment, Great Lakes, and Energy
Water Resources Division (WRD), 3/11/2025
Geologic Resources Management Division (GRMD), 3/11/2025

State Administrative Board Agenda March 11, 2025 Page 2

Insurance and Financial Services
Office of General Counsel (GEN), 3/11/2025
Office of Insurance Evaluation (OIE), 3/11/2025

Labor and Economic Opportunity
MIOSHA Appeals Division (MIO20), 3/11/2025
MSHDA - Homeownership (HOME), 3/11/2025
Unemployment Insurance Appeals Commission (UIAC), 3/11/2025

Licensing and Regulatory Affairs
Bureau of Fire Services (BFS), 3/11/2025

Michigan Gaming Control Board Fantasy Contests (FANT), 3/11/2025

Midland County Local Emergency Planning Committee (LEPC), 3/11/2025

Military and Veterans Affairs Executive Office (EXE), 3/11/2025 Financial Services (FIN), 3/11/2025

Natural Resources
Law Enforcement Division (LAW)

Treasury

Bureau of Investments (BOI), 3/11/2025 Compliance and Corporate Governance Division (CCG), 3/11/2025 Real Estate and Infrastructure Division (REID), 3/11/2025 State Administrative Board Agenda March 11, 2025 Page 3

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee Regular meeting of March 11, 2025

Finance and Claims Committee
Regular meeting of March 11, 2025

Transportation and Natural Resources Committee Regular meeting of March 11, 2025

8. MOTIONS AND RESOLUTIONS

None