

**MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT  
THE GENERAL OFFICE BUILDING, 7150 HARRIS DRIVE, LANSING, MI  
CONFERENCE ROOM A, FIRST FLOOR  
Thursday, December 11, 2008 at 10:30 a.m.**

1. Roll Call
  
2. Excusing of Absent Members
  
3. Approval of Agenda
  
4. Approval of Minutes
  
5. Public Introduction
  
6. New Pension Recipients - The list for October 2008 is enclosed for the Board's information.
  
7. Administrative Hearings
  - A. Proposal for Decision – Docket 2008-12787 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to purchase out-of- system service credit and award damages?
  
  - B. Proposal for Decision – Docket 2008-221 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to change the computation of his final average compensation?
  
  - C. Proposal for Decision – Docket 2008-17735 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty or non-duty disability retirement benefits?
  
  - D. Proposal for Decision – Docket 2008-22380 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
  
  - E. Proposal for Decision – Docket 2008-12782 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

8. Unfinished Business

- A. Docket 2007-AH028 PSRS – The Board previously acted to grant Petitioner's Motion for Reconsideration but ordered that the decision and order be held in abeyance until the final disposition of *Slee v Michigan Public School Employees' Retirement System*, Court of Appeals Docket No. 277890. Issue: Does the Board act to allow Petitioner's Motion for Reconsideration?

9. New Business

- A. Resolution for Jeff Hoffman

10. Standing Reports

A. Committee Reports

1. Legislative Committee Report

- a. Legislative Summary – The current report is enclosed for the Board's information.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

**NEXT MEETING: Thursday, January 29, 2008**