

**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, January 29, 2009 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 lists for November 2008 and December 2008 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2008-22389 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2008-208 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2008-25946 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - D. Proposal for Decision – Docket 2008-21564 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 2008-25054 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - F. Proposal for Decision – Docket 2008-151 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?

G. Proposal for Decision – Docket 2008-21479 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to receive a survivor spouse retirement allowance?

8. Standing Reports

A. Committee Reports

B. Legislative Summary – No new bill information to report since opening of Session on January 14, 2009.

9. Executive Secretary Comments

10. Board Comments

11. Public Comments

12. Adjournment

NEXT MEETING: Thursday, March 12, 2009