

**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, March 12, 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 list for January 2009 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2008-17746 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 2008-22387 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 2008-12781 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
8. New Business
 - A. Detroit Public Schools Non-Payment – Enclosed are materials for Board consideration. Issue: Does the Board act to notify the State Treasurer and Superintendent of Public Instruction to withhold state aid to obtain payment for all delinquencies?
 - B. Duty Disability Retiree – Issue: Does the Board act to require member to submit to a medical re-examination?
9. Standing Reports
 - A. Committee Reports

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

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: Thursday, April 23, 2009