

**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, April 23, 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 February and March 2009 are enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 2008-17029 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?
  - B. Proposal for Decision – Docket 2008-21485 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to purchase the remaining universal buy-in service credit under tax-deferred purchase agreement #001056335?
  - C. Proposal for Decision – Docket 2009-10489 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to dismiss Petitioner's request for non-duty disability retirement benefits?
  - D. Proposal for Decision – Docket 2008-947 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
  - E. Proposal for Decision – Docket 2008-5919 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 2008-26502 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to purchase two years of out-of-system service credit?

- G. Proposal for Decision – Docket 2008-30496 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. Supplemental Proposal for Decision – Docket 2007-4856 PSRS. The Board previously acted to remand this matter back to the Presiding Officer to consider new medical documentation submitted by the Petitioner. Enclosed is a Supplemental Proposal for Decision for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. Special Report

- A. Annual Investment Report - Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury, will provide a report.

10. Standing Reports

- A. Committee Reports
- B. 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, June 11, 2009**