

**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, July 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 May and June 2009 are enclosed for the Board's information.
7. Nominating Committee for September Board Elections
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-3778 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2009-30493 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 2009-5108 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 2009-4565 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 2008-12785 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to change the calculation of her final average compensation?
 - F. Proposal for Decision – Docket 2008-22388 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

July 23, 2009

G. Proposal for Decision – Docket 2008-26604 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. Standing Reports

A. Legislative Summary – No new bill information to report.

B. Health Insurance Committee – 2010 Health Care Initiative. Ben Louagie from Gabriel, Roeder, Smith and Co. will provide an update and a Committee recommendation for full Board consideration.

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: Thursday, September 10, 2009