

**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 11, 2013 at 10:30 a.m.**

Revised 7/11/13

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – June 5, 2013 regular and executive session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for May 2013 are enclosed for the Board's information.
7. Board Elections – Annual election of Chair and Vice Chair
8. Application Extension Requests for the Board's consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 8A, 1–4.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 13-000374-ORS. 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 12-001696-ORS. 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 13-000376-ORS. 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 12-001560-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

10. New Business

- A. Resolution for Diana Osborn – presented for Board consideration and approval.
- B. Pontiac School District 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?

11. Standing Reports

- A. Legislative Summary – The current report is enclosed for the Board's information.
- B. Health Insurance Committee – 2014-2015 Health Care Initiative. Ben Louagie of Gabriel, Roeder, Smith and Company will provide an update to the recommendation to address the cost gap for the Board's consideration.

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: September 5, 2013