

**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, June 9, 2011 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – April 28, 2011 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll report for April 2011 is enclosed for the Board's information.
7. Nominations Committee for July elections
8. Application for Good Cause for the Board's consideration
9. Administrative Hearings
  - A. Proposal for Decision – Docket 2011-2179 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 2010-36666 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 2011-3442 PSRS. 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 Paul Lerg – presented for Board consideration and approval.

11. Special Report

- A. Actuarial Pension and Healthcare Valuations – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the enclosed valuation for the period ending September 30, 2010.

12. Standing Reports

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

13. Executive Secretary Comments

14. Board Comments

15. Public Comments

16. Adjournment

**NEXT MEETING: Thursday, July 28, 2011**