

**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 26, 2015 at 10:30 a.m.**

REVISED

1. Roll Call

2. Excusing of Absent Members

3. Approval of Agenda

4. Approval of Minutes – November 13, 2014 regular session meeting minutes

5. Public Introduction

6. New Pension Recipients - The payroll statistics for October – December 2014 and January – February 2015 are enclosed for the Board’s information.

7. Application Extension Request for the Board’s consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 7A, 1–5.

8. Administrative Hearings
 - A. Proposal for Decision – Docket 14-003698-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 14-003088-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to transfer a 2006 Tax-Deferred Service Credit Purchase Agreement to her current employer?

 - C. Proposal for Decision – Docket 14-012272-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 14-012271-ORS. 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 14-011060-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. New Business

- A. Flint Community 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. Gaudior Academy 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?
- C. New Branches School 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?

10. 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.

11. Standing Reports

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

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: May 28, 2015