

**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, May 29, 2014 at 10:30 a.m.**

1. Roll Call

2. Excusing of Absent Members

3. Approval of Agenda

4. Approval of Minutes – March 27, 2014 regular session meeting minutes

5. Public Introduction

6. New Pension Recipients - The payroll statistics for March and April are enclosed for the Board's information.

7. Nominations Committee for July elections

8. Application Extension Request for the Board's consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 8A, 1–3.

9. Administrative Hearings
 - A. Proposal for Decision – Docket 12-002023-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 12-002025-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 13-006039-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 13-007383-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 13-006407-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. Special Report

- A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2013.
- B. Actuarial Health Care Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2013.
- C. Actuarial 5-Year Experience Study - Mita Drazilov and Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the study, present the recommendations and respond to questions. Board consideration and adoption of the actuary's recommendations.

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: July 31, 2014