

**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 11, 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 list for April 2009 is enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 2008-28808 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to repurchase a year of maternity service credit or, instead, receive interest on the refund of her service credit purchase or damages for lower retirement benefits?
  - B. Proposal for Decision – Docket 2008-10562 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to revoke his election to be in the Optional Retirement Plan and be reinstated in MPSERS?
  - C. Proposal for Decision – Docket 2009-1190 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 2009-3780 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
  - E. Proposal for Decision – Docket 2009-3777 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
8. New Business
  - A. Motion for Reconsideration – Docket 2008-21485 PSRS. Issue: Does the Board act to grant Respondent's Motion for Reconsideration?

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- B. Waiver of Spousal Signature - Issue: Does the Board act to waive applicant's spousal signature requirement of MCL 38.1385(3) due to "extenuating circumstances?"
- C. Resolutions for William Lawson, Richard Montcalm, and Martha Pichla are provided for the Board's consideration.

9. Special Reports

- A. Actuarial Pension Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2008.
- B. Actuarial Health Care Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2008.
- C. 2010 Health Care Initiative

10. Standing Reports

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

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

**NEXT MEETING: Thursday, July 23, 2009**