

**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, September 10, 2009 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Election of Officers – Chair and Vice Chair
5. Approval of Minutes – July 23, 2009 Regular Session Minutes
July 23, 2009 Closed Session Minutes
6. Public Introduction
7. New Pension Recipients - The list for July 2009 is enclosed for the Board's information.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-12789 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty or non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2009-2797 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 2009-4136 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 2009-3776 PSRS. Enclosed are case materials for Board consideration. Issues: 1) Does the Board act to allow Petitioner's request to supplement the administrative record? 2) Does the Board act to allow Petitioner's request to change the calculation of her final average compensation?
 - E. Proposal for Decision – Docket 2008-2872 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request for retirement benefits for July and August 2007?

September 10, 2009

Page 2

F. Proposal for Decision – Docket 2009-12404 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner’s request for retirement benefits under MCL 38.1343b(b)?

G. Proposal for Decision – Docket 2009-23984 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. Standing Reports

A. Legislative Summary – no new bill information to report

B. Health Insurance Committee

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: Thursday, October 22, 2009