

**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, December 10, 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 October 2009 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-11373 PSRS. 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 2009-16136 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. Standing Reports
 - A. Legislative Summary – No new information to report since the previous meeting
9. Special Reports
 - A. Annual Health Care Reports – presented by Brian Morris of Gabriel Roeder Smith & Co.
 - B. Healthcare Plan Management Report – presented by Dawn Williams of Thomson Reuters
 - C. *miAccount* update – presented by Laurie Mitchell of the Office of Retirement Services

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: Thursday, January 28, 2010