

**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 10, 2010 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 lists for March and April 2010 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2009-18527 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to change the calculation of her final average compensation?
 - B. Proposal for Decision – Docket 2009-31368 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2009-31329 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 2010-9240 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. Committee Reports
 - B. Legislative Summary – The current report is enclosed for the Board's information.

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, 2009.
- B. Actuarial Health Care Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2009.
- C. Actuarial 5-Year Experience Study - Alan Sonnanstine 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.
- D. Implementation of PA 75 of 2010 (Incentive & Reform) – Kathy Tober of the Office of Retirement Services will provide an update.

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: Thursday, July 29, 2010