

**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, July 29, 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 May and June 2010 are enclosed for the Board's information.
7. Nominating Committee for September Board Elections
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-20959 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 2009-8826 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request for surviving spouse benefits retroactive to September 2003?
 - C. Proposal for Decision – Docket 2009-16135 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to continue her daughter as a health insurance dependent?
9. New Business
 - A. Public Act 77 of 2010 – 115 Trust Agreement for the Retiree Health Care Fund. Board adoption.

10. Standing Reports

A. Committee Reports

B. Legislative Summary – No new bill information to report.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: Thursday, September 16, 2010