

**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, October 28, 2010 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 16, 2010 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics list for September 2010 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-14688 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 2010-16547 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 2010-29524 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. 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?"
 - B. Resolution for Tom Schimpf on behalf of all the retirement boards - presented for Board review and approval.

9. Standing Reports

- A. Health Insurance Committee report – 2011 Health Care Initiative. Ben Louagie of Gabriel, Roeder, Smith and Co. will provide an update and a Committee recommendation to address the cost gap for the Board's consideration.
- B. Legislative Summary – The current report is enclosed for the Board's information.

10. Special Reports

- A. Annual Health Care Reports – presented by Brian Morris of Gabriel Roeder Smith & Co.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: Thursday, December 16, 2010