

**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 16, 2010 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – October 28, 2010 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll report for October 2010 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-20964 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 2010-36667 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to cover her son under her retiree health insurance pursuant to Section 91 of the MPSERS Act?
 - C. Proposal for Decision – Docket 2010-36581 PSRS. Enclosed are case materials for Board consideration. Issues: 1) Does the Board act to allow Respondent's request that Petitioner's Closing Brief be stricken from the record? 2) Does the Board act to allow Petitioner's request for an exemption from the earnings limitation imposed by Section 61 of the MPSERS Act?
 - D. Proposal for Decision – Docket 2010-36689 PSRS. Enclosed are case materials for Board consideration. Issue: Issue: Does the Board act to allow Petitioner's request to change the calculation of his final average compensation?
8. Standing Reports
 - A. Committee Reports
 - B. Legislative Summary – The current report is enclosed for the Board's information.

9. Special Reports

- A. Health Care Plan Management Report – presented by Brian McLane of Thomson Reuters

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: Thursday, February 3, 2011