

**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, September 24, 2015 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 30, 2015 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for July - August 2015 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 15-016434-ORS. 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 15-036242-ORS. Enclosed are case materials for Board consideration. Issue: Is Petitioner's retirement plan election valid?
8. Special Reports
 - A. Health Care Rating Report – presented by Brian Morris, of Towers Watson
9. Standing Reports
 - A. Legislative Summary – The current report is enclosed for the Board's information.
10. Executive Secretary Comments
11. Board Comments

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12. Public Comments

13. Adjournment

NEXT MEETING: November 19, 2015