

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT THE
STEVENS T. MASON BUILDING, 530 W. ALLEGAN, LANSING, MI
BOARD CONFERENCE ROOM, FIRST FLOOR
Thursday, July 14, 2016 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 26, 2016, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for May 2016 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 15-019763-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 15-036025-ORS. 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 15-034498-ORS. 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 15-039887-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - E. Proposal for Decision – Docket 16-000012-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner receive retroactive retirement benefits for the period March 1, 2010 to April 1, 2013?

F. Proposal for Decision – Docket 15-052048-ORS. 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. Proposed Payment Plan from Pontiac City School District

9. Special Report

A. Annual Managed Prescription Drug Report

10. Standing Reports

A. Legislative Summary – The current report is enclosed for the Board's information.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: September 15, 2016

Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at morgand@michigan.gov or 517-284-7978 by July 7, 2016 to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.