

**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, November 9, 2017 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 14, 2017, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics report for September and October 2017 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 17-000492-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 17-001613-ORS. Enclosed are case materials for Board consideration. Issue: Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 17-003429-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 17-003430-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner be allowed to include payments for her unused personal leave time, Substitute Principal Stipend and Impact Aid Stipend in her Final Average Compensation (FAC)?
 - E. Proposal for Decision – Docket 17-4238-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

- F. Proposal for Decision – Docket 17-004252-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner be allowed to report certain portions of his compensation above the Normal Salary Schedule for the 2012-2013 school year?
- G. Proposal for Decision – Docket 17-5272-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
- H. Proposal for Decision – Docket 17-005275-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 Michigan Department of Treasury on behalf of Highland Park Public Schools

9. Special Reports

- A. Health Care Plan Management Report – presented by Angela Hua and Ronda Daugherty of Truven Health Analytics

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: January 25, 2018

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 November 7, 2017, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.