

**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, March 30, 2017 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. [Approval of Minutes](#) – February 23, 2017, regular session meeting minutes
5. Public Introduction
6. [New Pension Recipients](#) - The payroll statistics report for February 2016 is enclosed for the Board's information.
7. [Administrative Hearings](#)
  - A. Proposal for Decision – [Docket 16-011676-ORS](#). Enclosed are case materials for Board consideration. Issue: Is Petitioner entitled to additional service credit?
  - B. Proposal for Decision – [Docket 16-011890-ORS](#). Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to retire before paying in full the MIP balance owed?
8. Nominations Committee for May elections
9. [Special Report](#)
  - A. [Annual Investment Report](#) – Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury will provide a report.
  - B. [Pension Valuation Report](#) – Mita Drazilov (Gabriel Roeder Smith & Company)
  - C. [Health Valuation Report](#) – Louise Gates (Gabriel Roeder Smith & Company)

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: May 18, 2017**

**Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at [morgand@michigan.gov](mailto:morgand@michigan.gov) or 517-284-7978 by March 28, 2017, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**