

**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, September 14, 2017 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – August 3, 2017, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics report for July and August 2017 is enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 16-010931-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 16-011077-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner be allowed to change her retirement health care election to the premium subsidy benefit?
  - C. Proposal for Decision – Docket 16-016159-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 17-000497-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 17-004240-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner be allowed to take her doctor's deposition to be used as testimony in her disability retirement case?

8. New Business

- A. Dedicated Gains Policy for reducing the long-term rate of return assumption

9. Special Reports

- A. Annual Managed Prescription Drug Report – Jocelyn Hain (OptumRx)
- B. Health Care Rating Report – Brian Morris (Willis Towers Watson)

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: November 9, 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 September 11, 2017, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**