

**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 1, 2018 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 13, 2018, regular session meeting minutes.
5. Public Introduction
6. New Pension Recipients - The payroll statistics reports for September 2018 are enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 18-003978. 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 18-002847. 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 18-003334. Enclosed are case materials for Board consideration. Issue: May Petitioner rescind his election to join the Defined Contribution (DC) Retirement plan under MCL 38.1381d and instead join his employer's optional retirement plan under the Optional Retirement Act of 1967, MCL 38.381?
8. Special Reports
  - A. Health Care Plan Management Report – Angela Hua of IBM Watson Health.
  - B. Review of Optional Forms of Payment Factors – Mita Drazilov of GRS Retirement Consulting.

9. Standing Reports

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

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

**NEXT MEETING: January 24, 2019**

**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 12, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**