

**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 15, 2018 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – November 9, 2017, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics report for November and December 2017 and January and February 2018 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 17-005279-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to include certain wages in her Final Average Compensation (FAC)?
 - B. Proposal for Decision – Docket 17-008234-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to enroll in the Member Investment Plan (MIP)?
 - C. Proposal for Decision – Docket 17-010859-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to include certain remuneration in her Final Average Compensation (FAC)?
 - D. Proposal for Decision – Docket 17-010862-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. Special Report
 - A. Annual Investment Report – Robert L. Brackenbury, Deputy Chief Investment Officer of the Bureau of Investments in the Department of Treasury
 - B. Pension Valuation Report – Mita Drazilov, Actuary, Gabriel Roeder Smith & Company

C. Health Valuation Report – Louise Gates, Actuary, Gabriel Roeder Smith & Company

9. Standing Reports

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

10. Nominations Committee for May elections

11. New Business

A. Resolution for Larry Ward presented for Board consideration and approval

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: May 24, 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 March 8, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.