

**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, May 24, 2018 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 15, 2018, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics report for April and May 2018 is enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 17-014647-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 17-014661-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. Election of Board Chair and Vice Chair
9. Special Report
 - A. 5-Year Experience Study – Mita Drazilov of Gabriel Roeder Smith & Company
10. New Business
 - A. Resolution for Michael Ringuette presented for Board consideration and approval.
 - B. Resolution for Brian Whiston presented for Board consideration and approval.

- C. Requests for a Declaratory Ruling. Enclosed are materials for Board consideration.
Issue: The interpretation and application of the normal salary increase (NSI) limitation on reportable compensation provided for in MCL 38.1303a(3)(f).

11. Standing Reports

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

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: July 19, 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 May 17, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.