

**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 13, 2018 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 19, 2018, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics reports for July and August 2018 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 18-002559-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 16-008883-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 Reports
 - A. Blue Cross Blue Shield of Michigan (BCBSM) Report – Lori Shannon (BCBSM)
 - B. Consolidated Cost Review and 2019 Health Care Rating – Brian Morris (Willis Towers Watson)
9. New Business
 - A. Resolution for Ivy Bailey presented for Board consideration and approval.

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