

**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 21, 2019 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – November 1, 2018, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics reports for October, November and December 2018 and January and February 2019 are enclosed for the Board's information.
7. Declaratory Rulings
 - A. Request for a Declaratory Ruling. Enclosed are materials for Board consideration. Issue: Petitioner requests that his pension be recalculated using the 50% survivor option factor that was in place when he first became eligible for pension benefits rather than the factor in place at his retirement effective date.
 - B. Request for a Declaratory Ruling. Enclosed are materials for Board consideration. Issue: Petitioner requests that ORS recalculate her FAC using fiscal years 2011-2013 rather than 2013 – 2016, on the basis that these are her highest-earning years.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 18-007667-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's Motion for Summary Disposition be granted?
 - B. Proposal for Decision – Docket 18-008512-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's Motion for Summary Disposition be granted?
 - C. Proposal for Decision – Docket 18-003979-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 18-006614-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 18-003487-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

- F. Proposal for Decision – Docket 18-003336-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
- G. Proposal for Decision – Docket 18-002921-ORS. Enclosed are case materials for Board consideration. Issue: Does the Board have jurisdiction in these circumstances to collect a debt through the administrative hearing process?
- H. Proposal for Decision – Docket 18-003977-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
- I. Proposal for Decision – Docket 18-003497-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. Special Reports

- A. Annual Investment Report – Robert 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

10. Standing Reports

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

11. Nominations Committee for May elections

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

Adjournment

NEXT MEETING: May 23, 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 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.