**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, July 18, 2019 at 10:30 a.m.**

1. Roll Call

2. Excusing of Absent Members

3. Approval of Agenda

4. Approval of Minutes – May 23, 2019, regular session meeting minutes

5. Public Introduction

6. New Pension Recipients - The payroll statistics reports for May and June 2019 are enclosed for the Board's information.

7. Application Extension Request for the Board's consideration

   A. Consideration of Application for Extension Request for Extenuating Circumstances

8. Administrative Hearings

   A. Proposal for Decision – Docket 18-009487-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to change her retirement plan election?

   B. Proposal for Decision – Docket 18-012641-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. New Business

   A. Health Care Plan Management Report – Lori Shannon of Blue Cross Blue Shield of Michigan

   B. Annual Managed Prescription Drug Report – Jocelyn Hain of OptumRx

   C. Health Strategic Initiative Package Presentation – Ben Louagie of Willis Towers Watson

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

Adjournment

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NEXT MEETING: September 19, 2019

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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 July15, 2019, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.