

**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, January 23, 2020, at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 19, 2019, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics reports for September through December 2019 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 18-007667-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner qualify for a retirement allowance in accordance with the requirements of MCL 38.1361?
 - B. Proposal for Decision – Docket 18-008512-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner qualify for a retirement allowance in accordance with the requirements of MCL 38.1361?
 - C. Proposal for Decision – Docket 18-011243-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. New Business
 - A. Payroll Growth Assumption Clarification
 - B. Resolution for Alan Sonnanstine
 - C. Resolution for Kerrie Vanden Bosch

9. Standing Reports

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

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: March 19, 2020

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 January 20, 2020, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.