

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD REMOTELY
THROUGH MICROSOFT TEAMS
Wednesday, April 28, 2021 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes - March 18, 2021, meeting minutes
5. Informational Reports
 - A. Legislative Report – The current report is enclosed for the Board’s information
 - A. New Pension Recipients – The informational payroll list from March 2021 is available in Box.
6. New Business
 - A. Extension of COVID Cost-share Waiver Healthcare Package - Ben Louagie of Willis Towers Watson
 - B. Administrative Hearings
 - i. Proposal for Decision – Docket 20-006559-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - ii. Proposal for Decision – Docket 20-006899-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
7. Nominations Committee for July elections
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

NEXT MEETING: July 22, 2021

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