

**MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT THE
GENERAL OFFICE BUILDING, 7150 HARRIS DRIVE, LANSING, MI
CONFERENCE ROOM A, FIRST FLOOR
Thursday, December 19, 2013 at 10:30 a.m.**

REVISED 12/18/13

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – October 10, 2013 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for September, October, and November 2013 are enclosed for the Board's information.
7. Application Extension Request for the Board's consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 7A, 1–5.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 13-000434-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioners Final Average Compensation (FAC) be recalculated?
 - B. Proposal for Decision – Docket 13-000643-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 13-000204-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. Health Care Plan Management Report – presented by Dan Manolache of Truven Health Analytics

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: January 30, 2014