

**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 8, 2011 at 10:30 a.m.
Agenda - Revised**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – October 20, 2011 regular and closed session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for September and October 2011 are enclosed for the Board's information.
7. Application for Extenuating Circumstances for the Board's consideration regarding extension of 12-month filing deadline.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2011-21829 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2011-15137 PSRS. 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 2011-38871 PSRS. 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 2011-18626 PSRS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner be named the primary retirement allowance beneficiary of his now-deceased father's retirement benefit?
 - E. Proposal for Decision – Docket 2011-15047 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty or duty disability retirement benefits?

- F. Proposal for Decision – Docket 2011-31212 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. Standing Reports

- A. Legislative Summary – No legislative action related to the Michigan Public School Employees Retirement System has taken place since the October meeting. (as of 11/22/11).

- B. Health Insurance Committee –

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

NEXT MEETING: Thursday, January 26, 2012