

**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, January 26, 2012 at 10:30 a.m.**

REVISED AGENDA

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – December 8, 2011 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for November and December 2011 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2011-35459 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 2011-31266 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 2011-28483 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 2011-36763 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal criteria to retire with an effective date of July 1, 2010?
 - E. Proposal for Decision – Docket 2011-18624 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

8. 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 1/4/12).

B. Health Insurance Committee –

9. Executive Secretary Comments

10. Board Comments

11. Public Comments

12. Adjournment

NEXT MEETING: Thursday, March 22, 2012