

**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 30, 2014 at 10:30 a.m.**

1. Roll Call
  
2. Excusing of Absent Members
  
3. Approval of Agenda
  
4. Approval of Minutes – December 19, 2013 regular session meeting minutes
  
5. Public Introduction
  
6. New Pension Recipients - The payroll statistics for December is enclosed for the Board's information.
  
7. Administrative Hearings
  - A. Proposal for Decision – Docket 13-007382-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's insurance premium subsidy for eligible dependents be adjusted?
  
  - B. Proposal for Decision – Docket 13-000646-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 13-005501-ORS. 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 13-003760-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's service credit be adjusted?
  
8. Special Reports
  - A. University Study – Public Act 300 – presented by Virginia Gibson of Michigan State Medical Society

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 27, 2014**