

**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 31, 2013 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – November 1, 2012 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for October - December 2012 are enclosed for the Board's information.
7. Application Extension Requests for the Board's consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 7A, 1-7.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 12-000517 ORS. 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 2012-001070 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 2012-000913 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - D. Proposal for Decision – Docket 2012-000516 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - E. Proposal for Decision – Docket 2012-000309 ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's Member Investment Plan reimbursement payments be considered reportable compensation for determining retirement benefits?

9. Special Reports

- A. MPERS Retirement Reform Update – presented by Laurie Mitchell from the Office of Retirement Services.
- B. Health Care Rating Report – presented by Judy Kermans of Gabriel Roeder Smith & Co.
- C. Annual Health & Pension Financial Report – presented by Judy Kermans of Gabriel Roeder Smith & Co.

10. Standing Reports

- A. Legislative Summary – no new bill information to report.
- B. Health Insurance Committee –

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: Thursday, March 21, 2013