

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD  
REMOTELY THROUGH MICROSOFT TEAMS  
Thursday, July 16, 2020 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – June 10, 2020, regular session meeting minutes
5. Election of Board Chair and Vice Chair
6. New Pension Recipients - The payroll statistics reports for May and June 2020 are enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 20-000027-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
8. New Business
  - A. Health Strategic Initiative Package Presentation – Ben Louagie of Willis Towers Watson
  - B. Resolution for Charles (“Dan”) Christner presented for Board consideration and approval.
  - C. Resolution for Stephen Epstein presented for Board consideration and approval.
  - D. Resolution for Ann Kroneman presented for Board consideration and approval.
  - E. Resolution for Laura Colligan presented for Board consideration and approval.
9. Special Reports
  - A. Health Care Plan Management Report – Regina Jamerson of Blue Cross Blue Shield of Michigan
  - B. Annual Managed Prescription Drug Report – Jocelyn Hain of OptumRx

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: September 17, 2020**

**Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at [morgand@michigan.gov](mailto:morgand@michigan.gov) or 517-284-7978 by July 13, 2020, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**