

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT THE  
STEVENS T. MASON BUILDING, 530 W. ALLEGAN, LANSING, MI  
BOARD CONFERENCE ROOM, FIRST FLOOR  
Thursday, July 19, 2018 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 24, 2018, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics reports for May and June 2018 are enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 17-015623-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 17-005279-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to include certain wages in her Final Average Compensation (FAC)?
8. Special Report
  - A. Annual Managed Prescription Drug Report – Jocelyn Hain (OptumRx)
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: September 13, 2018**

**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 9, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**