

**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, July 30, 2015 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Board Elections – Annual election of Chair and Vice Chair
5. Approval of Minutes – May 28, 2015 regular session meeting minutes
6. Public Introduction
7. New Pension Recipients - The payroll statistics for May - June 2015 are enclosed for the Board's information.
8. Administrative Hearings
  - A. Proposal for Decision – Docket 15-009069-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 14-033541-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 14-038063-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to make a retiree health care election?
  - D. Proposal for Decision – Docket 14-026225-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 15-004821-ORS. Enclosed are case materials for Board consideration. Issue: Is Petitioner's retirement plan election valid?

9. New Business

- A. Resolution for Mike Flanagan – presented for Board consideration and approval.

10. Special Reports

- A. 2014 Managed Prescription Drug Program – presented by Jocelyn Hain of Catamaran

11. Standing Reports

- A. Legislative Summary – The current report is enclosed for the Board’s information.
- B. Health Insurance Committee - 2016-2017 Health Care Initiatives. Ben Louagie of Towers Watson will provide an update to the recommendation to address the cost gap for the Board’s consideration.

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

**NEXT MEETING: September 24, 2015**