

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

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – January 23, 2020, regular session meeting minutes
5. New Pension Recipients - The payroll statistics reports for January, February, March, and April 2020 are enclosed for the Board's information.
6. Special Reports
 - A. Annual Investment Report – Greg Parker, Senior Director of Investments of the Bureau of Investments in the Department of Treasury
 - B. Pension Valuation Report – Mita Drazilov, Gabriel Roeder Smith & Company
 - C. Health Valuation Report – Louise Gates, Gabriel Roeder Smith & Company
 - D. 2018 Management Report – Angela Hua, IBM Watson Health
7. New Business
 - A. Payroll Growth Assumption Memo
8. Administrative Hearings
 - A. Proposal for Decision – Docket 19-011557-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
9. Standing Reports
 - A. Legislative Summary – The current report is enclosed for the Board's information.
10. Nominations Committee for May elections
11. Executive Secretary Comments
12. Board Comments
13. Public Comments

14. Adjournment

NEXT MEETING: July 16, 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 or 517-284-7978 by June 7, 2020, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.