

**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 B, FIRST FLOOR
Wednesday, June 5, 2013 at 10:30 a.m.**

REVISED

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 21, 2013 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for March – April 2013 are enclosed for the Board's information.
7. Nominations Committee for July elections
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2012-001426 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 2012-001067 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. New Business
 - A. MPERS Service Credit Purchases at Actuarial Cost Review of Rates (Action Required)
 - B. Requests for Declaratory Rulings. Enclosed are materials for Board consideration. Issue: Whether the Board should issue a declaratory ruling to determine the applicability of the Retirement Act, specifically section 86, to determine whether Petitioner may be granted a disability retirement allowance in the absence of a disability certification.

10. Special Reports

- A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2012.
- B. Actuarial Health Care Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2012.

11. Standing Reports

- A. Legislative Summary – The current report is enclosed for the Board's information.
- B. Health Insurance Committee – 2014-2015 Health Care Initiative. Ben Louagie of Gabriel, Roeder, Smith and Company will provide an update and 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: July 11, 2013