

**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, March 22, 2012 at 10:30 a.m.**

REVISED

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – January 26, 2012 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll lists for January and February 2012 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2011-41243 PSRS. 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 2011-35231 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty or non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2011-28610 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - D. Proposal for Decision – Docket 2011-38855 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal criteria to receive a retirement extension under MCL 38.1381(3)?
 - E. Proposal for Decision – Docket 2012-1247 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?

8. New Business

- A. Waiver of Spousal Signature - Issue: Does the Board act to waive applicant's spousal signature requirement of MCL 38.1385(3) due to "extenuating circumstances?"

9. Special Report

- A. Annual Investment Report – Robert Brackenbury, Director of Investments – Private Markets and Chief Operating Officer of the Bureau of Investments in the Department of Treasury, will provide a report.

10. Standing Reports

- A. Legislative Summary – The current report is enclosed for the Board's information.
- B. Health Insurance Committee –

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: Thursday, May 31, 2012