

**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 27, 2014 at 10:30 a.m.
Revised March 27, 2014**

1. Roll Call

2. Excusing of Absent Members

3. Approval of Agenda

4. Approval of Minutes – January 30, 2014 regular session meeting minutes

5. Public Introduction

6. New Pension Recipients - The payroll statistics for January and February are enclosed for the Board's information.

7. Application Extension Request for the Board's consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 7A, 1-1.

8. Administrative Hearings
 - A. Proposal for Decision – Docket 13-000644-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 13-000373-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 13-003398-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. Special Report

- A. Annual Investment Report – Jon Braeutigam, Chief Investment 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.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

NEXT MEETING: May 29, 2014