

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT THE  
STEVENS T. MASON BUILDING, 530 W. ALLEGAN, LANSING, MI  
BOARD CONFERENCE ROOM, FIRST FLOOR  
Thursday, May 18, 2017 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 30, 2017, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics report for March and April 2017 is enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 16-011101-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 16-014664-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 16-015389-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to include certain wages in his Final Average Compensation?
8. New Business
  - A. Resolution for Christine Veld presented for Board consideration and approval
9. Election of Board Chair and Vice Chair

10. Standing Reports

- A. Legislative Summary – The current report is enclosed for the Board's information.
- B. Health Insurance Committee – 2018-2019 Health Care Initiative. Ben Louagie of Willis Towers Watson will provide an update and for the Board's consideration.

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

**NEXT MEETING: August 3, 2017**

**Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at [morgand@michigan.gov](mailto:morgand@michigan.gov) or 517-284-7978 by May 16, 2017, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**