

**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 23, 2019 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 21, 2019, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics reports for March and April 2019 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 18-008510-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner be allowed to change her retirement healthcare election to the “premium subsidy benefit” plan?
 - B. Proposal for Decision – Docket 18-010878-ORS. Enclosed are case materials for Board consideration. Issue: Is Petitioner entitled to have included the \$3,000 payments in his Final Average Compensation (FAC)?
8. New Business
 - A. Health Strategic Initiative Package Introduction – Ben Louagie of Willis Towers Watson
9. Election of Board Chair and Vice Chair
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

Adjournment

NEXT MEETING: July 18, 2019

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 May 20, 2019, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.