

**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 26, 2016 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 24, 2016, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for March 2016 – April 2016 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket15-044360-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 15-046167-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
8. New Business
 - A. Requests for a Declaratory Ruling. Enclosed are materials for Board consideration. Issue: Whether the Board should issue a declaratory ruling to decide the applicability of Sections 4 and 71 of the Michigan Public School Employees Retire Act, MCL 38.1304 and 38.1371, regarding a mandated statutory requirement for reporting release time as service credit. The Petitioner seeks confirmation that these statutes condition the District's reporting of release time for service credit on reimbursement of the sums paid to the Retirement Board by the member or the employee organization on a current basis.

9. Special Report

A. Pension Valuations – Mita Drazilov (Gabriel Roeder Smith & Company)

B. Health Financial Report – Louise Gates (Gabriel Roeder Smith & Company)

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: July 14, 2016

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 24, 2016 to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.