

**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, May 28, 2015 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 26, 2015 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for March – April 2015 are enclosed for the Board's information.
7. Nominations Committee for July elections
8. Administrative Hearings
 - A. Proposal for Decision – Docket 14-021146-ORS. Enclosed are case materials for Board consideration. Issue: Is Petitioner's retirement plan election valid?
 - B. Proposal for Decision – Docket 14-020048-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 14-006860-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - D. Proposal for Decision – Docket 14-016337-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - E. Proposal for Decision – Docket 14-011071-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet criteria to receive non-intervening military service?

9. New Business

- A. Resolution for Charles Thomas – presented for Board consideration and approval.
- B. Hazel Park Public Schools Non-Payment – Enclosed are materials for Board consideration. Issue: Does the Board act to notify the State Treasurer and Superintendent of Public Instruction to withhold state aid to obtain payment for all delinquencies?

10. Special Reports

- A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2014.
- B. Actuarial Health Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2014.

11. Standing Reports

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

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: July 30, 2015