

**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 31, 2012 at 10:30 a.m.**

Revised 5/30/12

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 22, 2012 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll lists for March and April 2012 are enclosed for the Board's information.
7. Nominations Committee for July elections
8. Application Extension Requests for the Board's consideration
 - A. Approval of Application Extension Requests - Supplemental Information to the Agenda 8A, 1-4.
9. Administrative Hearings
 - A. Proposal for Decision – Docket 2011-52213 PSRS. 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 2011-52201 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty or non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2011-~~28610~~ 48485 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?

- D. Proposal for Decision – Docket 2012-810 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal criteria to receive a retirement extension under MCL 38.1381(3)?

10. New Business

- A. Resolutions for Board consideration and approval

- 1) Resolution for Lenore Croudy
- 2) Resolution for Steven Jagusch
- 3) Resolution for Edwin Martinson
- 4) Resolution for Timothy Raymer

11. 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, 2011.
- B. Actuarial Health Care Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2011.

12. Standing Reports

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

13. Executive Secretary Comments

14. Board Comments

15. Public Comments

16. Adjournment

NEXT MEETING: Thursday, July 26, 2012