

**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, November 13, 2014 at 10:30 a.m.**

1. Roll Call

2. Excusing of Absent Members

3. Approval of Agenda

4. Approval of Minutes – September 18, 2014 regular session meeting minutes

5. Public Introduction

6. New Pension Recipients - The payroll statistics for September are enclosed for the Board's information.

7. Application Extension Request for the Board's consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 7A, 1–2.

8. Administrative Hearings
 - A. Proposal for Decision – Docket 14-000423-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 14-002203-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 14-004554-ORS. Enclosed are case materials for Board consideration. Issue: Is Petitioner's retirement plan election valid?

 - D. Proposal for Decision – Docket 14-000909-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 14-006861-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
- F. Proposal for Decision – Docket 14-002665-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
- G. Proposal for Decision – Docket 14-005315-ORS. Enclosed are case materials for Board consideration. Issue: Is Petitioner’s retirement plan election valid?

9. New Business

- A. Resolution for Laurie Hill – presented for Board consideration and approval.
- B. Review of Interest and Penalty Charges on Late Payments From Reporting Units

10. Special Reports

- A. Health Care Plan Management Report – presented by Michael Curtiss of Truven Health Analytics
- B. Annual Health and Pension Financial Report – presented by Brian Morris of Towers Watson

11. Standing Reports

- A. Legislative Summary – The current report is enclosed for the Board’s information.

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: January 29, 2015