

**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 19, 2015 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 24, 2015 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for September - October 2015 are enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 14-021144-ORS. Enclosed are case materials for Board consideration. Issue: Should Petitioner's retirement application appeal be considered?
  - B. Proposal for Decision – Docket 15-034497-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 15-021444-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 15-036026-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. Special Report
  - A. Health Care Plan Management Report – presented by Michael Curtiss of Truven Health Analytics

9. Standing Reports

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

B. Health Insurance Committee -

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

**NEXT MEETING: January 21, 2016**