

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT
THE CAPITOL COMMONS BLDG., 400 S. PINE STREET, LANSING, MI
BASEMENT CONFERENCE ROOMS
Thursday, November 4, 2021 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – September 16, 2021, meeting minutes
5. Informational Reports
 - A. IBM Watson 2020 Management Report
 - B. Legislative Report – The current report is enclosed for the Board's information
 - C. New Pension Recipients – The informational payroll list from September 2021 is available in Box
6. New Business
 - A. Administrative Hearings
 - i. Proposal for Decision – Docket 21-002010-ORS. Enclosed are case materials for Board consideration. Issue: Petitioner's request to change or revoke her retirement plan election and healthcare election under MCL 38.1359(3) and MCL 38.1381d.?
 - B. Dedicated Gains Presentation – Allison Wardlaw
 - C. Interest Rate Establishment Presentation – Allison Wardlaw
7. Executive Secretary Comments
8. Board Comments
9. Public Comments
10. Adjournment

NEXT MEETING: January 20, 2022

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