

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD REMOTELY  
THROUGH MICROSOFT TEAMS  
Thursday, September 17, 2020 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of [Agenda](#)
4. Approval of [Minutes](#) – July 16, 2020, regular session meeting minutes
5. [Informational Reports](#)
  - A. Legislative Report – The current report is enclosed for the Board's information
  - B. New Pension Recipients – The informational payroll lists from February through July 2020 are available in Box.
6. [New Business](#)
  - A. [Consolidated Cost Review](#) and 2021 Health Care Rating Presentation – Erik Poppe of Willis Towers Watson
  - B. [2020 Strategic Initiative](#), COVID-19 Updates – Ben Louagie of Willis Towers Watson
  - C. [Administrative Hearings](#)
    - i. Proposal for Decision – Docket 20-000550-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
    - ii. Proposal for Decision – Docket 20-001429-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
    - iii. Proposal for Decision – Docket 19-013127-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
    - iv. Proposal for Decision – Docket 17-011107-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner's request to include her responsibility stipends be included in her Final Average Compensation (FAC)?
7. Executive Secretary Comments

8. Board Comments
9. Public Comments
10. Adjournment

**NEXT MEETING: November 12, 2020**

**Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at [morgand@michigan.gov](mailto:morgand@michigan.gov) or 517-284-7978 by September 14, 2020, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**