

**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, September 18, 2014 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 29, 2014 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for May - August are enclosed for the Board's information.
7. Board Elections – Annual election of Chair and Vice Chair
8. Application Extension Request for the Board's consideration
  - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 8A, 1–2.
9. Administrative Hearings
  - A. Proposal for Decision – Docket 13-011375-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 14-003087-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner receive retroactive retiree health care coverage?
  - C. Proposal for Decision – Docket 13-013811-ORS. Enclosed are case materials for Board consideration. Issue: Is Petitioner's retirement plan election valid?
  - D. Proposal for Decision – Docket 13-011371-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 13-015088-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 14-000907-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 13-014807-ORS. Enclosed are case materials for Board consideration. Issue: Was the pension forfeiture provision properly applied?

10. New Business

- A. Resolution for John Olekszyk – presented for Board consideration and approval.

11. Special Reports

- A. 2013 Managed Prescription Drug Program – presented by Jocelyn Hain of Catamaran
- B. Health Care Rating Report – presented by Brian Morris, of Towers Watson

12. Standing Reports

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

13. Executive Secretary Comments

14. Board Comments

15. Public Comments

16. Adjournment

**NEXT MEETING: November 13, 2014**