

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT  
THE STEVENS T. MASON BUILDING, 530 W. ALLEGAN, LANSING, MI  
BOARD CONFERENCE ROOM, FIRST FLOOR  
Thursday, September 19, 2019, at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 18, 2019, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics reports for July and August 2019 are enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 19-001982-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner be allowed to purchase Out of System Education Service credit under MCL 38.1369?
8. Special Reports
  - A. Health Care Rate Setting Report – Brian Morris of Willis Towers Watson
9. Standing Reports
  - A. Legislative Summary – The current report is enclosed for the Board's information.
10. Executive Secretary Comments
11. Board Comments

12. Public Comments

13. Adjournment

**NEXT MEETING: November 21, 2019**

**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 12, 2018, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**