

**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 20, 2012 at 10:30 a.m.**

**REVISED (9/17/12)**

1. Roll Call
  
2. Excusing of Absent Members
  
3. Approval of Agenda
  
4. Board Elections – Annual election of Chair and Vice Chair
  
5. Approval of Minutes – May 31, 2012 meeting minutes
  
6. Public Introduction
  
7. New Pension Recipients - The payroll statistics for May, June, and July 2012 are enclosed for the Board's information.
  
8. Administrative Hearings
  - A. Proposal for Decision – Docket 12-000299 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 2012-8849 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner qualify for an incentivized retirement authorized under 2010 PA 75; MCL 38.1381b?
  
  - C. Proposal for Decision – Docket 2011-21711 PSRS. 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 2012-000305 ORS. Enclosed are case materials for Board consideration. Issue: Was Petitioner's service credit properly adjusted?
  
  - E. Proposal for Decision – Docket 2012-000025-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner qualify to continue his tax deferred service credit agreements after they have been inactive for more than 90 days?

- F. Proposal for Decision – Docket 2011-52256 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. Special Report

- A. MPERS Retirement Reform Update – presented by Laurie Mitchell from the Office of Retirement Services
- B. 2011 Managed Prescription Drug Program – presented by Ed Keating, R.Ph. of Catalyst Rx

10. Standing Reports

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

11. Executive Secretary Comments

12. Board Comments

13. Public Comments

14. Adjournment

**NEXT MEETING: Thursday, November 1, 2012**