

**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, August 3, 2017 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 18, 2017, regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics report for May and June 2017 is enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 16-007906-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 16-009565-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
  - C. Proposal for Decision – Docket 16-011231-ORS. 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 16-011677-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner be allowed to report all of his pay to the retirement system for the 2013-2014 school years?
  - E. Proposal for Decision – Docket 16-018823-ORS. Enclosed are case materials for Board consideration. Issue: Should the Petitioner receive retirement benefits after 15 years of service?

8. New Business

A. 2018-2019 Health Strategic Initiative Package – Willis Towers Watson

B. PA 92 Overview – Anthony Estell

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: September 14, 2017**

**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 July 31, 2017, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**