

**MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT
THE STEVENS T. MASON BUILDING AT 530 W. ALLEGAN ST. LANSING, MI
Thursday, May 18, 2023, at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – March 16, 2023, meeting minutes
5. Informational Reports
 - A. Legislative Report – The current report is available in SharePoint
 - B. New Pension Recipients – The informational payroll list from March-April, 2023, are available in SharePoint
6. New Business
 - A. Special Report—Strategic Initiative Process Update—Willis Towers Watson
 - B. Administrative Hearings
 - i. Proposal for Decision – Docket No. 22-000031-ORS. Enclosed are case materials for Board consideration. Issue: Does Petitioner meet the legal eligibility criteria for proving, by a preponderance of the evidence, that they are entitled to any costs or fees under MCL 24.323?
 - ii. Proposal for Decision – Docket No. 22-000081-ORS. Enclosed are case materials for Board consideration. Issue: Does Petitioner meet the legal eligibility criteria to include the additional wages as reportable remuneration (compensation) under MCL 38.1303a?
 - iii. Proposal for Decision – Docket No. 22-002643-ORS. Enclosed are case materials for Board consideration. Issue: Does Petitioner meet the legal eligibility criteria Petitioner's application for non-duty disability retirement benefits under MCL 38.1386?
7. Executive Secretary Comments
8. Board Comments
9. Public Comments
10. Adjournment

NEXT MEETING: July 13, 2023