

**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, March 17, 2011 at 10:30 a.m.**

REVISED AGENDA

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – December 16, 2010 meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll reports for December 2010, January 2011, and February 2011 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2010-25666 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
8. Special Report
 - A. Annual Investment Report - Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury, will provide a report.
9. Standing Reports
 - A. Committee Reports
 - B. 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: Thursday, April 28, 2011