

**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 21, 2013 at 10:30 a.m.**

1. Roll Call
  
2. Excusing of Absent Members
  
3. Approval of Agenda
  
4. Approval of Minutes – January 31, 2013 meeting minutes
  
5. Public Introduction
  
6. New Pension Recipients - The payroll statistics for January – February 2013 are enclosed for the Board’s information.
  
7. Application Extension Requests for the Board’s consideration
  - A. Approval of Application Extension Request for Extenuating Circumstances - Supplemental Information to the Agenda 7A, 1–1.
  
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2012-000710 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 2012-001219 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 2012-000916 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?

9. New Business

- A. Health Reimbursement Arrangement (HRA) Plan Document. Board adoption.

10. Special Report

- A. Annual Investment Report – Gregory Parker, Director of Investments – Public Markets and Director of Asset Allocation of the Bureau of Investments in the Department of Treasury, will provide a report.

11. Standing Reports

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

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

**NEXT MEETING: Thursday, May 9, 2013**