

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

Revised 10/7/13

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes – July 11, 2013 regular session meeting minutes
5. Public Introduction
6. New Pension Recipients - The payroll statistics for June, July and August 2013 are enclosed for the Board's information.
7. Application Extension Request for the Board's consideration
 - A. Approval of Application Extension Requests for Extenuating Circumstances - Supplemental Information to the Agenda 7A, 1-1.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 13-000066-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 13-000068-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. Resolution for Jon Fielbrandt – presented for Board consideration and approval.

10. Special Reports

- A. Social Media Strategy – presented by Ian Broughton of The Office of Retirement Services, Customer Education
- B. 2012 Managed Prescription Drug Program – presented by Sam Warman, RPh, of Catamaran
- C. Health Care Rating Report – presented by Jim Pranschke, FSA, MAAA, of Gabriel Roeder Smith & Co.
- D. Annual Health and Pension Financial Report – presented by Jim Pranschke, FSA, MAAA, of Gabriel Roeder Smith & Co.

11. Standing Reports

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

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: December 19, 2013