

**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 22, 2009 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients - The lists for August 2009 and September 2009 are enclosed for the Board's information.
7. Administrative Hearings
  - A. Proposal for Decision – Docket 2009-12801 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty or non-duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2008-5918 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner's request to change the calculation of his final average compensation?
  - C. Proposal for Decision – Docket 2009-16137 PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive disability retirement benefits?
  - D. Proposal for Decision – Docket 2009-17678 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. New Business
  - A. Request to Take Deposition - Docket 2009-28988. Enclosed is Petitioner's request and related case materials for Board consideration. Issue: Does the Board act to grant Petitioner's request to take the deposition of Dr. Head?

October 22, 2009

Page 2

9. Standing Reports

- A. Legislative Summary – a report is provided for the Board's information
- B. Health Insurance Committee – 2010 transition from Medicare Advantage Fee for Service Plan. Ben Louagie from Gabriel, Roeder, Smith and Co. will provide an update and a Committee recommendation to address the cost gap for full Board consideration.

10. Executive Secretary Comments

11. Board Comments

12. Public Comments

13. Adjournment

**NEXT MEETING: Thursday, December 10, 2009**