

**MICHIGAN STATE POLICE RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING
TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
April 21, 2011, at 1:30 p.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 January, February, and March 2011 are enclosed for the Board's information.
7. Duty Disability Applications
 - A. Supplemental Information to the Agenda is enclosed for Board consideration.
8. Administrative Hearing
 - A. Proposal for Decision – Docket No. 2010-31322-SPRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
9. Special Report
 - A. Annual Investment Report – Jon Braeutigam, Chief Investment Officer, Bureau of Investments in the Department of Treasury, will review the enclosed report.
 - B. Actuarial Pension and Healthcare Valuations – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the enclosed valuation for the period ending September 30, 2010.

State Police Retirement System Board Meeting

April 21, 2011

Page 2

10. Legislative Report – No legislative action related to the Michigan State Police Retirement System has taken place in the new session.

11. Board Comment

12. Public Comment

13. Adjournment

Next meeting: July 28, 2011