

**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 22, 2010, 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 list for January, February, and March 2010 are enclosed for the Board's information.

7. New Business

Nominating Committee for July Elections.

8. Duty Disability Applications

A. Approval of Returning Duty Disability Retirement Application - Supplemental Information to the Agenda – 8A, 1 is enclosed for Board consideration.

B. Supplemental Information to the Agenda – 8B, 1 is enclosed for Board consideration.

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.

10. Board Comment

11. Public Comment

12. Adjournment

**Next meeting: June 10, 2010
July 29, 2010 meeting has been cancelled.**