

**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
January 13, 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 October, November, and December 2010 are enclosed for the Board's information.
7. Administrative Hearing
 - A. Supplemental Proposal for Decision – Docket No. 2010-3123 SPRS. 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 No. 2010-29477 SPRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
8. New Business
 - A. Public Act 77 of 2010 – 115 Trust Agreement for the Retiree Health Care Fund. Board adoption.
 - B. Resolutions for Linda Albro-Sparks and Thomas Schimpf presented for review and Board approval.

9. Legislative Report – The current report is enclosed.

10. Board Comment

11. Public Comment

12. Adjournment

Next meeting: April 21, 2011