

**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 14, 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 October, November, and December 2009 are enclosed for the Board's information.

7. Duty Disability Applications

Supplemental Information to the Agenda on applications 1 and 2 are enclosed for Board consideration.

8. Legislative Report – The current report is enclosed.
9. Board Comment
10. Public Comment
11. Adjournment

Next meeting: April 22, 2010