

**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
July 17, 2014 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 April, May and June 2014 are enclosed for the Board's information.
7. Special Reports
 - A. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2013.
 - B. Actuarial Health Care Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2013.
 - C. Actuarial 5-Year Experience Study - Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the study, present the recommendations and respond to questions. Board consideration and adoption of the actuary's recommendations.
8. Legislative Report – The current report is enclosed for the Board's information.
9. Board Comment
10. Public Comment
11. Adjournment

Next Meeting: October 2, 2014