

**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 19, 2007 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 April, May, and June listings are enclosed.
7. Duty Disability Re-Examination – Supplemental Information to the Agenda on application 1 is enclosed for Board consideration.
8. New Business
  - A. Resolution honoring Jan Miller for his years of service to the Board.
9. Special Reports
  - A. Annual Investment Report – Jon Braeutigam, 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, 2006.
10. Legislative Report – The report is enclosed for the Board's information.
11. Board Comment

12. Public Comment

13. Adjournment

**NEXT MEETING: Thursday, October 18, 2007**