

**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 30, 2015 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 February and March 2015 are enclosed for the Board's information.
7. Duty Disability Applications
 - A. Supplemental Information to the Agenda is enclosed for Board consideration.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2014-009089 SPRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?
9. Special Reports
 - A. Annual Investment Report – Greg Parker, Director of Investments for Public Markets and Director of Asset Allocation, Bureau of Investments in the Department of Treasury, will review the enclosed report.
 - B. Actuarial Pension Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2014.

- C. Actuarial Health Valuation – Louise Gates of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2014.
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- 10. Legislative Report – The current report is enclosed for the Board’s information.
 - 11. Executive Secretary Comments
 - 12. Board Comments
 - 13. Public Comments
 - 14. Adjournment

Next Meeting: July 16, 2015