

**JUDGES 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
THURSDAY, JULY 25, 2013 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 informational list is enclosed
7. Board Elections – Election of Chair
8. New Business
Public Act 77 of 2010 - 115 Trust Agreement for the Retiree Health Care Fund.
Board adoption.
9. Special Reports
 - A. Annual Investment Report – Gregory J. Parker, Director of Investments – Public Markets, Director of Asset Allocation 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, 2012.
 - C. Actuarial Health Care Valuation – Mita Drazilov of Gabriel Roeder Smith & Company will provide highlights of the valuation for the period ending September 30, 2012.
10. Legislative Report – The current report is enclosed for the Board's information.

11. Board Comments

12. Public Comments

13. Adjournment