

**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, MAY 14, 2009 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. Special Reports
  - A. Annual Investment Report – Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury, will review the enclosed report.
  - B. 1) Actuarial Pension and 2) Healthcare Valuations – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the enclosed valuation for the period ending September 30, 2008.
8. Legislative Report – The current report is enclosed.
9. Board Comments
10. Public Comments
11. Adjournment