

**MICHIGAN STATE POLICE RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING  
TO BE HELD AT THE STEVENS T. MASON BUILDING  
530 W. ALLEGAN STREET, LANSING, MICHIGAN  
MASON BOARD ROOM, FIRST FLOOR  
August 22, 2019 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 16, 2019
5. Public Introduction
6. Elections of Board Chair and Vice Chair
7. New Pension Recipients – The informational payroll lists from May 2019 through July 2019 are available in Box.
8. Duty Disability Application
  - A. Supplemental Information to the Agenda is enclosed for Board consideration.
9. New Business
  - A. Resolution for Bernard Kent presented for Board consideration and approval.
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: November 14, 2019**