

**MICHIGAN STATE POLICE RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING
TO BE HELD REMOTELY THROUGH MICROSOFT TEAMS
August 27, 2020 at 1:30 p.m.**

1. Meeting Called to Order
2. Roll Call
3. Excusing Absent Members
4. Approval of Agenda
5. Approval of Minutes – February 20, 2020
6. Elections for Chair and Vice Chair
7. Informational Reports
 - A. Legislative Report – The current report is enclosed for the Board’s information
 - B. New Pension Recipients – The informational payroll lists from February through July 2020 are available in Box.
8. New Business
 - A. Annual Investment Report – Greg Parker, Senior Director of Investments of the Bureau of Investments in the Department of Treasury
 - B. Pension Valuation Report – Mita Drazilov, Gabriel Roeder Smith & Company
 - C. Health Valuation Report – Louise Gates, Gabriel Roeder Smith & Company
 - D. Duty Death Benefit Approval
 - E. Administrative Hearing(s)
 - i. Proposal for Decision – Docket 19-010769-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - F. Resolution for Major Greg Zarotney
9. Executive Secretary Comments
10. Board Comments
11. Public Comments
12. Adjournment

Next Meeting: November 5, 2020