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 February 21, 2019 at 1:30 p.m.

- 1. Roll Call
- 2. Excusing Absent Members
- 3. Approval of Agenda
- 4. Approval of Minutes October 25, 2018
- 5. Public Introduction
- 6. New Pension Recipients The informational payroll lists from October 2018 through January 2019 are available in Box.
- 7. Administrative Hearings
 - A. Proposal for Decision <u>Docket 18-002837-ORS</u>. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
- 8. <u>Duty Disability Applications</u>
 - A. Supplemental Information to the Agenda is enclosed for Board consideration.
- 9. <u>Legislative Report</u> The current report is enclosed for the Board's information.
- 10. Executive Secretary Comments
- 11. Board Comments
- 12. Public Comments
- 13. Adjournment

Next Meeting: May 16, 2019