

**MICHIGAN STATE POLICE 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
January 12, 2012 at 1:30 p.m.**

AGENDA

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients

The list for July, August, September, October, November, and December 2011 are enclosed for the Board's information.

7. Duty Disability Applications
 - A. Approval of Duty Disability Retirement Application (3779-Wic) - Supplemental Information to the Agenda – 7A, is enclosed for Board consideration.
8. Administrative Hearing
 - A. Proposal for Decision. – Docket No. 2011-15049-SPRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
8. Board Comment
9. Public Comment
10. Adjournment

Next meeting: April 19, 2012