

**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  
May 16, 2019 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – February 21, 2019
5. Public Introduction
6. New Pension Recipients – The informational payroll lists from February 2019 through April 2019 are available in Box.
7. Duty Disability Application
  - A. Supplemental Information to the Agenda is enclosed for Board consideration.
8. Special Report
  - A. Investment Report – Greg Parker, Director of Investments – Public Markets of the Bureau of Investments in the Department of Treasury
  - B. Pension Valuations – Mita Drazilov (Gabriel Roeder Smith & Company)
  - C. Health Valuations – Louise Gates (Gabriel Roeder Smith & Company)
9. New Business
  - A. Resolution for Molly Jason presented for Board consideration and approval
10. Nominations for August elections
11. Legislative Report – The current report is enclosed for the Board's information.
12. Executive Secretary Comments
13. Board Comments
14. Public Comments
15. Adjournment

**Next Meeting: August 22, 2019**