

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 (1G2)
May 5, 2016 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – February 4, 2016 and March 14, 2016
5. Public Introduction
6. Duty Disability Applications
 - a) Supplemental Information to the Agenda is enclosed for Board consideration.
7. New Pension Recipients – The informational payroll lists from January to March are enclosed.
8. Special Report
 - a) Investment Report (Bureau of Investments) – Greg Parker (Jon Braeutigam)
 - b) Pension Valuations – (Louise Gates/Mita Drazilov)
 - c) Health Valuations – (Louise Gates/Mita Drazilov)
9. Executive Secretary Comments
10. Legislative Report – The current report is enclosed for the Board's information.
11. Board Comments
12. Public Comments
13. Adjournment

Next Meeting: July 21, 2016