

**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  
August 9, 2017 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 11, 2017
5. Public Introduction
6. New Pension Recipients – The informational payroll lists from May and June 2017 are enclosed.
7. Election of Board Chair and Vice Chair
8. New Business
  - A. Dedicated Gains Policy for reducing the long-term rate of return assumption
9. Old Business
10. Legislative Report – The current report is enclosed for the Board's information.
11. Executive Secretary Comments
12. Board Comments
13. Public Comments
14. Adjournment

**Next Meeting: November 2, 2017**