

**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)
February 23, 2017 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. [Approval of Minutes](#) – October 20, 2016
5. Public Introduction
6. [New Pension Recipients](#) – The informational payroll lists from October to January are enclosed.
7. [New Business](#)
 - A. Assumed Rate of Return for pension and retiree health care plans
 - B. Resolution for Robert Brackenbury presented for Board consideration and approval
 - C. Resolution for Capt. Kevin McGaffigan presented for Board consideration and approval
 - D. Election of new Vice Chair to replace Capt. Kevin McGaffigan
8. Executive Secretary Comments
9. [Legislative Report](#) – The current report is enclosed for the Board's information.
10. Board Comments
11. Public Comments
12. Adjournment

Next Meeting: May 11, 2017