

**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 23, 2018 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 10, 2018
5. Public Introduction
6. New Pension Recipients – The informational payroll lists from May 2018 through July 2018 are available in Box.
7. Election of Board Chair and Vice Chair
8. New Business
 - A. ORS Disability Process – Kara Gross of Office of Retirement Services
 - B. Board Options for Disability Process – Kathy Markman of Attorney General’s Office
9. Administrative Hearings
 - A. Proposal for Decision – Docket 17-010863-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - B. Proposal for Decision – Docket 18-002134-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
10. Duty Disability Application
 - A. Supplemental Information to the Agenda is enclosed for Board consideration.
11. Special Report
 - 5-Year Experience Study – Louise Gates of Gabriel Roeder Smith & Company
12. Legislative Report – The current report is enclosed for the Board’s information.
13. Executive Secretary Comments
14. Board Comments
15. Public Comments
16. Adjournment

Next Meeting: October 25, 2018