

**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 10, 2018 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – August 9, 2017
5. Public Introduction
6. New Pension Recipients – The informational payroll lists from September 2017 through April 2018 are available in Box.
7. 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 17-013871-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
8. Special Report
 - A. Investment Report – Jon Braeutigam, Chief Investment Officer 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. Resolution for First Lieutenant Diane Garrison, Ret. 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 23, 2018