

**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
October 28, 2021 at 1:30 p.m.**

1. Meeting Called to Order
2. Roll Call
3. Excusing Absent Members
4. Approval of Agenda
5. Approval of Minutes – August 26, 2021
6. Informational Reports
 - A. Legislative Report – The current report is enclosed for the Board’s information
 - B. New Pension Recipients – The informational payroll lists from August through September 2021 are available in Box.
7. New Business
 - A. Duty Disability Applications - Supplemental Information to the Agenda is enclosed for Board consideration.
 - B. Dedicated Gains Presentation – Allison Wardlaw
 - C. Interest Rate Establishment Presentation – Allison Wardlaw
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next Meeting: February 24, 2022