

**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
February 24, 2022 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 – October 28, 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 October 2021 through January 2022 are available in Box.
7. New Business
 - A. Duty Disability Applications - Supplemental Information to the Agenda is enclosed for Board consideration.
 - i. Case 6640-ROW
 - ii. Case 6816-LAM
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next Meeting: May 5, 2022