

**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 27, 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 – May 5, 2022
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 April 2022 through September 2022 are available in SharePoint.
7. New Business
 - Annual Officer Election
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next Meeting: February (TBD), 2023