

**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 24, 2023 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 4, 2023
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-July, 2023 are available in SharePoint.
7. New Business
 - A. Biennial officer elections
 - B. Special Reports
 - I. Experience Study – SPRS – Mita Drazilov & Louise Gates, Gabriel Roeder Smith & Company
 - II. ORS Funding Policy – Patrick Guysky, Pension Administration Specialist—Office of Retirement Services
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next Meeting: October 26, 2023