

**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 4, 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 – October 27, 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 October-December, 2022 and January and February, 2023 are available in SharePoint. There were no retirees in March of 2023.
7. New Business
 - A. Special Reports
 - I. Investment Report – Greg Parker, Director of Investments – Public Markets, of the Bureau of Investments in the Department of Treasury
 - II. Pension Valuations – Mita Drazilov (Gabriel Roeder Smith & Company)
 - III. Health Valuations – Louise Gates (Gabriel Roeder Smith & Company)
 - B. Nominations for August Elections
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next Meeting: August 24, 2023