

**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 15, 2024 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 24, 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 August 2023 – January 2024 are available in SharePoint.
7. New Business
 - A. Active Death Benefit Request - Spouse seeking survivor duty death benefits under the Pension Plus provisions in the Collective Bargaining Agreement, appendix K
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next Meeting: May 2, 2024