

**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 2, 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 – February 15, 2024 meeting minutes
6. Informational Reports
 - A. Legislative Report – The current report is available in SharePoint
 - B. New Pension Recipients – The informational payroll lists from February & March 2024 are available in SharePoint
7. New Business
 - A. Special Reports
 - a. Bureau of Investments' Investment Report—Jon M. Braeutigam, Chief Investment Officer, Bureau of Investments, Department of Treasury
 - b. Pension Valuation Presentation – SPRS – Mita Drazilov & Louise Gates, Gabriel Roeder Smith & Company
 - c. Health Valuation Presentation – SPRS – Mita Drazilov & Louise Gates, Gabriel Roeder Smith & Company
 - d. Option Factors – SPRS – Mita Drazilov & Louise Gates, Gabriel Roeder Smith & Company
 - B. Memos for Approval
 - a. Option Factors – SPRS – Updating Actuarial Equivalent Retirement Allowance Calculations
 - C. Duty Disability Application – Supplemental Information to the Agenda is available in SharePoint for Board consideration.
 - a. Case 6434-WEL
 - D. Resolution for Col. James Grady
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next Meeting: August 22, 2024