

**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 5, 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 – February 24, 2022
6. Informational Reports
 - A. Legislative Report – The current report is available in SharePoint
 - B. New Pension Recipients – The informational payroll lists from February 2022 through March 2022 are available in SharePoint
7. Special Report
 - A. Investment Report – Jon Braeutigam, Chief Investment Officer – Public Markets of the Bureau of Investments in the Department of Treasury
 - B. Pension Valuations – Mita Drazilov (Gabriel Roeder Smith & Company)
 - C. Health Valuations – Louise Gates (Gabriel Roeder Smith & Company)
8. Nominations for August elections
9. Executive Secretary Comments
10. Board Comments
11. Public Comments
12. Adjournment

Next Meeting: May 5, 2022