

**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
October 25, 2018 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – [August 23, 2018](#) and [May 10, 2018](#).
5. Public Introduction
6. [New Pension Recipients](#) – The informational payroll lists from August 2018 through September 2018 are available in Box.
7. New Business
 - A. [Review of Optional Forms of Payment Factors](#) – Mita Drazilov of GRS Retirement Consulting.
 - B. Adoption of assumptions for actuarially-equivalent forms of payment.
8. Administrative Hearings
 - A. Proposal for Decision – [Docket 18-002837-ORS](#). Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - B. Proposal for Decision – [Docket 18-002831-ORS](#). Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
9. [Legislative Report](#) – The current report is enclosed for the Board's information.
10. Executive Secretary Comments
11. Board Comments
12. Public Comments
13. Adjournment

Next Meeting: February 21, 2019