

**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 20, 2020 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – August 22, 2019
5. Public Introduction
6. New Pension Recipients – The informational payroll lists from August through December 2019 are available in Box.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 18-010537-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
8. Duty Disability Applications
 - A. Supplemental Information to the Agenda is enclosed for Board consideration.
9. New Business
 - A. Resolution for Insp. Steve O’Neill presented for Board consideration and approval.
10. Nominations for May elections
11. Legislative Report – The current report is enclosed for the Board’s information.
12. Executive Secretary Comments
13. Board Comments
14. Public Comments
15. Adjournment

Next Meeting: May 28, 2020