

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA  
TO BE HELD REMOTELY VIA MICROSOFT TEAMS  
March 25, 2021 at 1:30 p.m.**

1. Meeting Called to Order
2. Roll Call and Confirmation of Quorum
3. Excusing Absent Members
4. Approval of Agenda
5. Approval of Minutes – November 19, 2020
6. Informational Reports
  - A. Non-Duty Disability Case Summaries
  - B. Legislative Report – The current report is enclosed for the Board's information
  - C. New Pension Recipients:
    - SERS informational payroll lists for November-December, 2020 and January-February, 2021, are enclosed
    - JRS informational payroll list for November, 2020 and January 2021, are enclosed. There were no retirees for December or February.
    - MRP informational payroll lists for November-December, 2020 and January-February, 2021, are enclosed
7. New Business
  - A.) Special Reports
    1. JRS Pension and OPEB Valuation Reports
    2. BOI Investment Report
  - B). Section 218 Plan and Agreement Modifications
    1. Leslie Township
    2. Metamora Township
  - C). Voting on Resolutions:
    1. Matt Fedorchuk
    2. Judge Mark T. Boonstra
    3. Laurie Hill
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

Next meeting May 13, 2021, at 1:30 p.m.

**Individuals who need mobility, visual, hearing, written or other assistance for effective participation may contact DTMB ADA Coordinator Dan Morgan at [morgand@michigan.gov](mailto:morgand@michigan.gov) or 517-284-7978 by March 22, 2021, to request accommodation. Requests received after that date cannot be guaranteed, but efforts will be made to provide the accommodation.**