

**STATE OF MICHIGAN RETIREMENT BOARD MEETING AGENDA**  
**STEVENS T. MASON BUILDING**  
**530 W. ALLEGAN STEET, LANSING, MICHIGAN**  
**ORS MASON BOARD ROOM, FIRST FLOOR**  
**August 3, 2023 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 – May 11, 2023
6. Informational Reports
  - A. Duty and Non-Duty Disability Case Summaries.
  - B. Legislative Report – The current report is available in SharePoint
  - C. New Pension Recipients:
    - SERS informational payroll lists for May-June, 2023, are enclosed.
    - JRS informational payroll list for May, 2023 is enclosed. JRS had no retirees in June.
    - MRP informational payroll list for May-June, 2023, are enclosed.
7. New Business
  - A). Special Reports
    1. Experience Study—JRS and MRP— Mita Drazilov, Gabriel Roeder Smith & Company
    2. ORS Funding Policy – Patrick Guysky, Pension Administration Specialist—Office of Retirement Services
  - B). Memos for Approval
    1. ORS Funding Policy
    2. Approval of Actuarial Assumptions— Michigan Judges Retirement System (JRS)
    3. Approval of Actuarial Assumptions— Michigan Military Retirement Provisions (MRP)
8. Executive Secretary Comments
9. Board Comments
10. Public Comments
11. Adjournment

**Next meeting November 16, 2023, at 1:30 p.m.**