

A regular meeting of the Michigan State Police Retirement Board was held April 19, 2007, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Sally Corbin, General Public Member  
Tom Quasarano representing the Attorney General  
First Lieutenant Diane Garrison, Retired, Retiree Member  
Vernon Johnson representing the State Treasurer  
Sergeant Richard Hale representing Sergeants and below  
Captain Christopher Lewis representing the Director of the  
Department of State Police  
Jan Miller representing the Director of the  
Office of the State Employer  
Craig Murray representing the Deputy Auditor General  
Lieutenant Joseph Thomas representing Lieutenants and above

Staff Present: Laurie Hill, Acting Executive Secretary  
Rose Meyer, Recording Secretary

Others Present: Cathy Howell of the Department of State Police; and Thomas Schimpf of the Attorney General's Office.

### **Call to Order**

Chair Richard Hale called the meeting to order at 1:40 p.m.

### **Excusing of Absent Members**

Jan Miller moved, Vernon Johnson supported, to excuse the absence of George Elworth. The motion carried unanimously.

### **Approval of Agenda**

Lieutenant Joseph Thomas moved, Jan Miller supported, to approve the agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

Lieutenant Joseph Thomas moved, Craig Murray supported, to approve the minutes as presented. The motion carried unanimously.

There was no discussion on this item.

**New Business**

Lieutenant Joseph Thomas moved, Jan Miller supported, to adopt the Resolution honoring Mark Haas for his years of service to the Board. The motion carried unanimously.

**Board Comment**

No comments were made.

**Public Comment**

Thomas Schimpf, of the Attorney General's Office, provided the Board with an update regarding Dennis Grady's appeal for denial of duty related disability retirement benefits to circuit court.

Staff congratulated Sergeant Richard Hale and Sally Corbin on their reappointments to the State Police Retirement Board.

**Adjournment**

Lieutenant Joseph Thomas moved, Captain Christopher Lewis supported, that the meeting be adjourned at 1:50 p.m. The motion carried unanimously.

OFFICIAL MINUTES:

  
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Chair

  
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Executive Secretary