

A regular meeting of the Michigan State Police Retirement Board was held on April 30, 2015, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Retired First Lieutenant Diane Garrison, Chair
Molly Jason, representing the Attorney General
Bernard Kent, General Public Member
Craig Murray, representing the Deputy Auditor General
Cheryl Schmittziel, representing the Director of the Office of State Employer
Detective Sergeant Mitchell Stevens, representing Sergeants and below
Captain Greg Zarotney, representing the Director of the Department of State
Police

Staff Present: Anthony Estell, Executive Secretary
Chanda Donnan, Recording Secretary

Others Present: Susan Ackerman, Cathy Howell, Tracy Rich & Nate Conley of the Michigan State Police, Greg Parker Bureau of Investments in the Department of Treasury, Mita Drazilov and Louise Gates of Gabriel Roeder Smith & Company and Patrick Fitzgerald of the Attorney General's Office

Call to Order

Chair, Retired First Lieutenant Diane Garrison called the meeting to order at 1:46 p.m.

Excusing of Absent Members

Craig Murray moved, Captain Greg Zarotney supported, to excuse the absence of Robert Brakenbury and Captain Kevin McGaffigan. The motion carried unanimously.

Approval of Agenda

Molly Jason moved, Bernard Kent supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Cheryl Schmittziel moved, Craig Murray supported, to approve the minutes as presented. The motion carried unanimously.

New Pension Recipients

The pension reports for February-March 2015 were reviewed. There were no questions or comments.

Duty Disability Applications

Captain Greg Zarotney moved, D/Sgt. Mitchell Stevens supported to approve the duty disability as presented. The motion carried unanimously.

Administrative HearingsProposal for Decision – Docket No. 2014-009089 SPRS

The Board considered the case materials. Captain Greg Zarotney moved, Bernard Kent supported, that the Board adopt its own recommendations of the Presiding Officer in the Proposal for Decision dated March 19, 2015, including the proposed Findings of Fact and Conclusions of Law and deny Petitioner's application for duty disability retirement benefits under MCLA 38.1626. The motion carried unanimously.

Special Reports

Mita Drazilov of Gabriel Roeder Smith & Company presented highlights of the Actuarial Pension Valuation for the period ending September 30, 2014, (to Board members and answered questions.) Greg Parker of Bureau of Investments in the Department of Treasury presented the Annual Investment Report.

Louise Gates of Gabriel Roeder Smith & Company presented highlights of the Actuarial Health Valuation for the period ending September 30, 2014, to board members and answered questions.)

Legislative Report

There was no discussion on the report.

Executive Secretary Comments

Office of Retirement Services will be moving downtown Lansing into the Stevens T. Mason Building. The next meeting of the Michigan State Police Retirement Board will be in the Mason Building.

Board Comment

No Comments were received.

Public Comment

No comments were received.

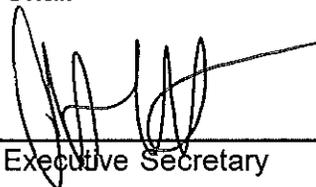
Adjournment

Craig Murray moved, Molly Jason supported, to adjourn the meeting at 3:25 p.m.
The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary