

A regular meeting of the Michigan State Police Retirement Board was held on January 14, 2010, 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
Lieutenant Colonel Kriste Etue, representing the Director of the
Department of State Police
First Lieutenant Diane Garrison, Retired, Retiree Member
Vernon Johnson representing the State Treasurer
Sergeant Richard Hale, representing Sergeants and below
Craig Murray, representing the Deputy Auditor General
George Elworth, representing the Attorney General
Cheryl Schmittziel, representing the Director of the
Office of the State Employer
First Lieutenant Kevin McGaffigan, representing Lieutenants
and above

Staff Present: Laurie Hill, Acting Executive Secretary
Linda Albro Sparks, Recording Secretary

Others Present: Cathy Howell of Civil Service, Human Resources; Thomas Schmipf of the Attorney General's Office; and Trooper Paul Metiva of the Michigan State Police.

Call to Order

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

Excusing of Absent Members

All Board members were present.

Approval of Agenda

George Elworth moved, Vernon Johnson supported, to approve the minutes. This was followed by discussion among board members regarding the duty disability request for applicant 1, and subsequently George Elworth withdrew his motion. George Elworth moved, Vernon Johnson supported, for the agenda to be approved with the following exception: to table application 1 duty disability for further consideration by staff and the board. The motion carried unanimously.

Approval of Minutes

Vernon Johnson moved, Cheryl Schmitt diel supported, to approve the minutes. The motion carried unanimously.

New Pension Recipients

The pension reports for October, November, and December 2009 were included in the notebook. There were no questions or comments.

Duty Disability Applications

As noted earlier in the minutes the board tabled application 1 duty disability for further consideration by staff and the Board.

Following discussion George Elworth moved, Lieutenant Colonel Kriste Etue supported, to approve duty disability as presented for application 2. The motion carried unanimously.

Legislative Report

Board members briefly discussed the legislative report.

Board Comment

No comments were received

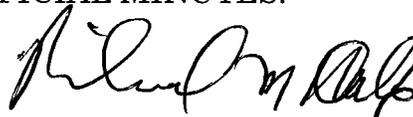
Public Comment

No comments were received.

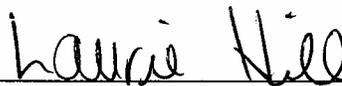
Adjournment

Vernon Johnson moved, George Elworth supported, to adjourn the meeting at 1:55 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary