

A regular meeting of the Michigan State Police Retirement Board was held on October 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
Captain Kari Kusmierz, 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 Schmittiel, representing the Director of the
Office of the State Employer
Captain 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 Schimpf of the Attorney General's Office.

Call to Order

Chair Sergeant Richard Hale called the meeting to order at 1:35 p.m.

Excusing of Absent Members

All board members were present.

Approval of Agenda

George Elworth moved, Vernon Johnson supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Vernon Johnson moved, Captain Kevin McGaffigan supported, to approve the minutes. The motion carried unanimously.

New Pension Recipients

The pension reports for June, July, August, and September 2010 were included in the notebook. There were no questions or comments.

Duty Disability Applications

Captain Kevin McGaffigan moved, Vernon Johnson supported, to approve duty disability as presented for application 1. The motion carried unanimously.

Vernon Johnson moved, Captain Kevin McGaffigan supported, to approve duty disability as presented for application 2. The motion carried unanimously.

Board Comment

No comments were received.

Public Comment

No comments were received.

2011 State Police Retirement System board schedule

Vice Chair, Ret/First Lieutenant Diane Garrison moved, George Elworth supported, to approve the 2011 State Police Retirement System board schedule.

Adjournment

Vice Chair, Ret/First Lieutenant Diane Garrison moved, Captain Kevin McGaffigan supported, to adjourn the meeting at 1:50 p.m. The motion carried unanimously.

OFFICIAL MINUTES:

Chair

Executive Secretary