

A regular meeting of the Michigan State Police Retirement Board was held on October 15, 2009, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Captain Dan Atkinson, 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
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 Schmiplf of the Attorney General's Office; and Sharon Ross of the Office of the Retirement Services.

Call to Order

Chair Sergeant Richard Hale called the meeting to order at 1:34 p.m.

Excusing of Absent Members

Vice Chair, Ret/First Lieutenant Diane Garrison moved to excuse the absence of Sally Corbin representing General Public Member. The motion carried unanimously.

Approval of Agenda

Vice Chair, Ret/First Lieutenant Diane Garrison moved to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

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

New Pension Recipients

The pension reports for August and September 2009 were included in the notebook. There were no questions or comments.

Duty Disability Applications

Following discussion George Elworth moved, Vernon Johnson supported, to approve applicant 1 for duty-disability retirement benefits, as presented. The motion carried unanimously.

Legislative Report

Board members briefly discussed the legislative report.

Board Comment

The State Police Retirement System Board meeting schedule for 2010 was read. Vice Chair, Ret/First Lieutenant Diane Garrison moved, Vernon Johnson supported to approve the schedule as presented. The motion carried unanimously.

Public Comment

No comments were received.

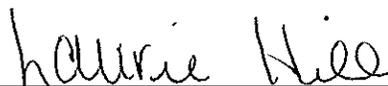
Adjournment

Vernon Johnson moved, George Elworth supported, to adjourn the meeting at 1:45 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary