

A regular meeting of the Michigan State Police Retirement Board was held on May 10, 2018, at the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan. The following Board members and staff participated:

Members Present: Insp. Steve O’Neill, Vice Chair, representing Lieutenants and above
 Retired First Lieutenant Diane Bockhausen, representing retirees
 Craig Murray, representing the Deputy Auditor General
 Cheryl Schmittiel, Director of the Office of State Employer
 Detective Sergeant Mitchell Stevens, representing Sergeants and below
 Molly Jason, for Attorney General
 Ann Storberg, representing the State Treasurer
 Bernard Kent, General Public Member
 Capt. Greg Zarotney, representing the Director of the Department of State Police

Staff Present: Anthony Estell, Executive Secretary
 Lisa Reibold, Recording Secretary

Others Present: Kathleen Markman of the Attorney General’s Office; Jon Braeutigam from Bureau of Investments; Mita Drazilov and Louise Gates from Gabriel Roeder Smith & Company; Attorney Lawrence Schneider from Michigan State Police Troopers Association Inc.; Lois Musbach from Office of Retirement Services

Call to Order

Vice Chair, Insp. Steve O’Neill called the meeting to order at 1:30 p.m.

Excusing of Absent Members

All members were present.

Approval of Agenda

Craig Murray moved, Det. Sgt. Mitchell Stevens supported, to move the reports on the agenda ahead of the administrative hearings and approve the minutes with that change. The motion carried unanimously.

Approval of Minutes

Bernard Kent approved, Cheryl Schmittiel supported, to approve the minutes as presented. The motion carried unanimously.

New Pension Recipients

The pension reports for September-April were reviewed. There were no questions or comments.

Special Reports

Jon Braeutigam from Bureau of Investments presented the 2017 Annual Investment Report.

Mita Drazilov from Gabriel Roeder Smith & Company presented the 2017 Annual Pension

Valuations Report.

Louise Gates from Gabriel Roeder Smith & Company presented the 2017 Annual Health Valuations Report.

Administrative Hearings

Proposal for Decision – Docket 17-010863-ORS

The Board considered the case materials. Craig Murray moved, Bernard Kent supported, that the case be tabled for further discussion and will be presented at a future board meeting. The motion carried unanimously.

Proposal for Decision – Docket 17-013871-ORS

The Board considered the case materials. Bernard Kent moved, Det. Sgt. Mitchell Stevens supported, that the Board adopt as its own the recommendations of the Presiding Officer in the March 9, 2018, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and grant Petitioner's request for duty disability. The motion carried with eight yeas and one nay.

Resolution

Craig Murray moved, Diane Bockhausen supported, that the Board adopt the Resolution honoring First Lieutenant Diane Garrison, Ret., as presented. The motion carried unanimously.

Nominations for August Elections

Executive Secretary, Anthony Estell, requested nominations for new Board Chair and Vice Chair as elections will take place at the August Board meeting. He requested that any of the board members that would like to nominate someone for Chair and/or Vice Chair, to get the names to the recording secretary by July 15, 2018.

Legislative Report

There was no discussion on the report.

Executive Secretary Comments

No comments were received.

Board Comment

No comments were received.

Public Comment

Attorney Lawrence Schneider from MSPTA made comments in reference to Social Security.

Adjournment

Bernard Kent moved, Diane Bockhausen supported that the meeting be adjourned. The motion carried unanimously. The Vice Chair adjourned the meeting at 4:03 p.m.

OFFICIAL MINUTES:

Signature on file
Chair

Signature on file
Executive Secretary