

A regular meeting of the Michigan State Police Retirement Board was held virtually on April 29, 2021, through Microsoft Teams Meeting. The following Board members and staff participated:

Members Present: Retired Inspector Diane Bockhausen, Vice Chair, representing retirees
 Lt. Col. Amy Dehner, representing the Director of the Department of State Police
 Captain James Grady, representing Lieutenants and above
 Craig Murray, representing the Deputy Auditor General
 Cheryl Schmittiel, Deputy Director representing the Director of the Office of State Employer
 Detective Sergeant Mitchell Stevens, Chair, representing Sergeants and below
 Ann Storberg, representing the State Treasurer

Staff Present: Andy Kolp, Executive Secretary
 Lisa Reibold, Recording Secretary

Call to Order

Chair, Det. Sgt. Mitchell Stevens called the meeting to order at 1:30 p.m.

Roll Call

The recording secretary did roll call. The following board members indicated their presence as remote and identified their location as follows:

Insp. Diane Bockhausen, Ret., Howell, Michigan
 Lt. Col. Amy Dehner, Grand Blanc, Michigan
 Capt. James Grady, Lansing, Michigan
 Craig Murray, Lansing, Michigan
 Det. Sgt. Mitchell Stevens, East Lansing, Michigan
 Cheryl Schmittiel, Lansing, Michigan
 Ann Storberg, Irons, Michigan

Excusing of Absent Members

Craig Murray moved, Ret. Insp. Diane Bockhausen supported, to excuse the absence of Julian Darden and Lisa Geminick. The motion carried unanimously.

Approval of Agenda & Minutes

Craig Murray moved, Ret. Insp. Diane Bockhausen supported, to approve the April 29, 2021, agenda and approve the minutes of the October 29, 2020, board meeting. The motion was carried unanimously.

Informational Reports

Legislative Report

There was no discussion on the report.

New Pension Recipients

There was no discussion on the new pension recipients.

Special Report

Greg Parker from Bureau of Investments presented the 2020 Annual Investment Report.

Mita Drazilov from Gabriel Roeder Smith & Company presented the 2020 Annual Pension Valuations Report.

Louise Gates from Gabriel Roeder Smith & Company presented the 2020 Annual Health Valuations Report.

Nominations of August Elections

Executive Secretary, Andy Kolp, 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 August 1, 2021.

Executive Secretary Comments

Andy Kolp thanks Anthony Estell for allowing him to serve as the new executive secretary to the SPRS Board. Mr. Kolp also indicated that ORS is keeping a pulse on the executive orders to determine whether the next meeting will be in person or virtual. More to come as he gets more information.

Board Comment

No comments were received.

Public Comment

No comments were received.

Adjournment

Diane Bockhausen moved, Craig Murray supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:57 p.m.

OFFICIAL MINUTES:

(Signature on file)
Chair

(Signature on file)
Executive Secretary