

A regular meeting of the Michigan State Police Retirement Board was held on April 16, 2009, 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 Charles Bush, representing the Director of the  
Department of State Police  
First Lieutenant Diane Garrison, Retired, Retiree Member  
Ronald Jones, Jr. 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:** Jon Braeutigam of Department of Treasury; Jim Koss of Gabriel Roeder Smith & Company; Cathy Howell of Civil Service, Human Resources; and Thomas Schimpf of the Attorney General's Office.

### **Call to Order**

Chair Sergeant Richard Hale called the meeting to order at 1:38 p.m.

### **Excusing of Absent Members**

All Board members were present.

### **Approval of Agenda**

Craig Murray moved, George Elworth supported, to approve the agenda as presented. The motion carried unanimously.

### **Approval of Minutes**

George Elworth moved, Ronald Jones, Jr. supported, to approve the minutes as presented. The motion carried unanimously.

## New Pension Recipients

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

## Special Reports

### Annual Investment Report

Jon Braeutigam, Bureau of Investments, provided highlights of the Annual Investment Report and responded to questions.

### Actuarial Pension and Health Care Valuation Reports

Jim Koss, Gabriel Roeder Smith & Company, provided highlights of the Actuarial Pension and Health Care Valuation Reports and responded to questions.

## Legislative Report

No comments were received.

## Board Comment

No comments were received.

## Public Comment

No comments were received.

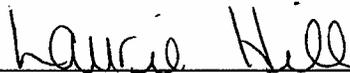
## Adjournment

Ronald Jones, Jr. moved, Captain Charles Bush supported, to adjourn the meeting at 3:32 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary