

A regular meeting of the Michigan State Police Retirement Board was held on April 22, 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 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 Schimpf and Daphne Johnson of the Attorney General's Office; Trooper Paul Metiva of the Michigan State Police; Jon Braeutigam and Ron Jones of the Bureau of Investments, Department of Treasury.

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

Craig Murray requested the board discuss the memorandum from the Attorney General's office regarding Docket No. 2008-395 SPRS, dated April 13, 2010. Following discussion Craig Murray moved, George Elworth supported to approve the revised agenda. The motion carried unanimously.

Approval of Minutes

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

New Pension Recipients

The pension reports for January, February, and March 2010 were included in the notebook. There were no questions or comments.

Duty Disability Applications

Sergeant Richard Hale requested the board postpone application 8A, 1 for the IMA to review additional documentation from the Department of State Police and the applicant. Vernon Johnson moved, First Lieutenant Kevin McGaffigan supported to postpone discussion on application 8A, 1. The motion carried unanimously.

Following discussion George Elworth moved, Vernon Johnson supported, to approve duty disability as presented for application 8B, 1. The motion carried unanimously.

Special Report

Annual Investment Report

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

Board Comment

No comments were received.

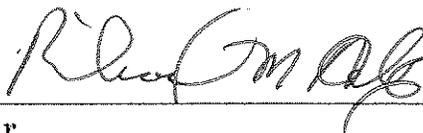
Public Comment

No comments were received.

Adjournment

Vernon Johnson moved, George Elworth supported, to adjourn the meeting at 2:35 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary