

An additional meeting of the Michigan State Police Retirement Board was held on August 25, 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  
Lieutenant Colonel Kristi Etue, 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; and Thomas Quasarano of the Attorney General's Office.

### **Call to Order**

Chair Sergeant Richard Hale called the meeting to order at 1:31 p.m.

### **Excusing of Absent Members**

All Board members were present.

### **Approval of Agenda**

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

### **Approval of Minutes**

The spelling of George Elworth's name was incorrect in the draft minutes and has now been corrected. George Elworth moved, Vernon Johnson supported, to approve the corrected minutes. The motion carried unanimously.

## New Pension Recipients

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

## Duty Disability Applications

George Elworth moved, Craig Murray supported, to approve applicant 1 for duty-disability retirement benefits, as presented. The motion carried unanimously.

George Elworth moved, Vernon Johnson supported, to approve applicant 2 for duty-disability retirement benefits, as presented. The motion carried unanimously.

## Administrative Hearing

### Proposal for Decision – Docket No. 2008-19248

The Board considered the case materials. Following discussion, Craig Murray moved, Vernon Johnson supported for the Board to adopt as its own the recommendation of the Presiding Officer Robert J. Meade in the June 22, 2009 PFD, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny duty disability retirement benefits to Petitioner. The motion carried unanimously.

## Legislative Report

Board members briefly discussed the legislative report.

## Board Comment

No comments were received.

## Public Comment

No comments were received.

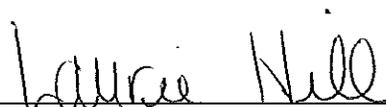
## Adjournment

Vernon Johnson moved, Cheryl Schmitt diel supported, to adjourn the meeting at 1:50 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary