

A regular meeting of the Michigan State Police Retirement Board was held on February 21, 2019, 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, Chair, representing Lieutenants and above  
 Retired Inspector Diane Bockhausen, representing retirees  
 Craig Murray, representing the Deputy Auditor General  
 Cheryl Schmittiel, Deputy Director representing the Director of the Office of State Employer  
 Detective Sergeant Mitchell Stevens, Vice Chair, representing Sergeants and below  
 Eric Jamison, for Attorney General  
 Ann Storberg, representing the State Treasurer  
 Bernard Kent, Public Member  
 Major 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, Tracy Federighe from MSP Human Resources, Lois Musbach, and Chanda Donnan from Office of Retirement Services.

### **Call to Order**

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**

Ann Storberg moved, Maj. Greg Zarotney supported, to approve the agenda. The motion carried unanimously.

### **Approval of Minutes**

Maj. Greg Zarotney moved, Det. Sgt. Mitchell Stevens supported, to approve the minutes of the October 25, 2018, board meeting. The motion was carried unanimously.

### **New Pension Recipients**

There was no discussion on the new pension recipients.

### **Administrative Hearings**

#### Proposal for Decision – Docket 18-002837-ORS

The Board considered the case materials. Det. Sgt. Mitchell Stevens moved, Bernard Kent supported, that the Board set aside and amend the Board’s Order of October 25, 2018, and further moved to deny Petitioner’s application for duty disability retirement under MCL 38.1626 but to grant Petitioner nonduty

disability retirement benefits and remand this matter to ORS for further proceedings consistent with this decision. The motion was granted with 7 votes in support, 1 vote opposed, and 1 vote abstained.

### **Duty Disability Applications**

Craig Murray moved, Det. Sgt. Mitchell Stevens supported, to approve the duty disability as presented. The motion carried unanimously.

### **Legislative Report**

There was no discussion on the report.

### **Executive Secretary Comments**

Anthony Estell welcomed Eric Jamison to the board as the new designee of the Attorney General.

### **Board Comment**

Craig Murray asked if the survivor option factors that were presented at a previous board meeting would affect MSP. Anthony Estell stated not yet but they will at a later date when members in the DB plan who have been hired since 2006 and members in the Pension Plus plan become eligible for retirement.

Bernard Kent thanked everyone on the board and wanted to let them know he enjoyed serving with them. He is not sure of his reappointment at this time.

### **Public Comment**

No comments were received.

### **Adjournment**

Maj. Greg Zarotney moved, Bernard Kent supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:38 p.m.

OFFICIAL MINUTES:

Signature on file  
Chair

Signature on file  
Executive Secretary