

A regular meeting of the Michigan State Police Retirement Board was held on January 13, 2011, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Captain Kari Kusmierz, representing the Director of the Department of State Police  
 First Lieutenant Diane Garrison, Retired, Retiree Member  
 Robert Brackenbury 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  
 Captain Kevin McGaffigan, representing Lieutenants and above

Members Absent: Sally Corbin, General Public Member

Staff Present: Laurie Hill, Acting Executive Secretary  
 Pam Ward, Recording Secretary

Others Present: Cathy Howell of Civil Service, Human Resources; Frank Monticello of the Attorney General's Office; Alan Wilk of Dykema Gossett

### **Call to Order**

Chair Sergeant Richard Hale called the meeting to order at 1:35 p.m. Chair Hale introduced Robert Brackenbury, serving as representative for the State Treasurer on the board.

### **Excusing of Absent Members**

George Elworth moved, Robert Brackenbury supported, to excuse the absence of Sally Corbin. The motion carried unanimously.

### **Approval of Agenda**

Lieutenant Diane Garrison moved, Captain Kevin McGaffigan supported, to approve the agenda. The motion carried unanimously.

### **Approval of Minutes**

George Elworth moved, Craig Murray supported, to approve the minutes. The motion carried unanimously.

## **New Pension Recipients**

The pension reports for October, November, and December 2010 were included in the notebook. There were no questions or comments.

## **Administrative Hearings**

### Supplemental Proposal for Decision – Docket 2010- 31323 SPRS

The Board considered the case materials. First Lieutenant Diane Garrison moved, Captain Kevin McGaffigan supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated September 29, 2010, including the proposed Findings of Fact and Conclusions of Law and grant Petitioner's application for non-duty disability retirement benefits. The motion carried with Captain Kari Kusmierz voting nay. Member George Elworth abstained.

### Proposal for Decision – Docket 2010- 29477 SPRS

The Board considered the case materials. First Lieutenant Diane Garrison moved, Captain Kevin McGaffigan supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated November 4, 2010, including the proposed Findings of Fact and Conclusions of Law, and grant Petitioner's application for duty disability retirement benefits. The motion carried. Member George Elworth abstained.

## **New Business**

### Trust Agreement for the Retiree Health Care Fund

Alan Wilk of Dykema Gossett reviewed the agreement for the Board. George Elworth moved, First Lieutenant Diane Garrison supported, to adopt the agreement as presented. The motion carried unanimously.

### Resolutions

The Board considered the resolutions as provided in the agenda packet. First Lieutenant Diane Garrison moved, Craig Murray supported, to adopt the resolutions for Linda Albro-Sparks and Thomas Schimpf. The motion carried unanimously.

## **Legislative Report**

There was no discussion on the report.

## **Board Comment**

No comments were received.

**Public Comment**

No comments were received.

**Adjournment**

Captain Kevin McGaffigan moved, Robert Brackenbury supported, to adjourn the meeting at 2:33 p.m. The motion carried unanimously.

OFFICIAL MINUTES:

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Chair

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Executive Secretary