A regular meeting of the Michigan State Police Retirement Board was held on July 12, 2012, 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
Sergeant Richard Hale, representing Sergeants and below
Craig Murray, representing the Deputy Auditor General
Molly Jason, representing the Attorney General
Captain Kevin McGaffigan, representing Lieutenants and above
Cheryl Schmittdiel, representing the Director of the Office of the State Employer
Sally Corbin, General Public Member
Robert Brackenbury representing the State Treasurer

Staff Present: Anthony Estell, Acting Executive Secretary
Sara Hoppes, Recording Secretary

Others Present: Cathy Howell of Civil Service, Human Resources; Patrick Fitzgerald of the Attorney General's Office

Call to Order

Acting Chair First Lieutenant Diane Garrison called the meeting to order at 1:31 p.m.

Excusing of Absent Members

Captain Kari Kusmierz moved, Craig Murray supported to excuse the absence of Sergeant Richard Hale.

Approval of Agenda

Craig Murray moved, Captain Kari Kusmierz supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Cheryl Schmittdiel moved, Captain Kari Kusmierz supported, to approve the minutes. The motion carried unanimously.

New Pension Recipients

The pension reports for April, May, and June 2012 were included in the notebook. There were no questions or comments.

Duty Disability Applications

Molly Jason moved, Cheryl Schmittdiel supported, to approve the duty disability as presented. 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 Kari Kusmierz moved, Molly Jason supported, to adjourn the meeting at 1:37 p.m. The motion carried unanimously.

OFFICIAL MINUTES:

Chair

Executive Secretary