

A regular meeting of the Michigan State Police Retirement Board was held on May 16, 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 Schmittziel, 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  
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, Greg Parker from Bureau of Investments, Mita Drazilov and Louise Gates from Gabriel Roeder Smith & Company

### **Call to Order**

Chair, Insp. Steve O’Neill called the meeting to order at 1:32 p.m.

### **Excusing of Absent Members**

Bernard Kent moved, Detective Sergeant Mitchell Stevens supported, to excuse the absence of Ann Storberg. The motion carried unanimously.

### **Approval of Agenda**

Det. Sgt. Mitchell Stevens moved, Craig Murray supported, to approve the agenda. The motion carried unanimously.

### **Approval of Minutes**

Craig Murray moved, Eric Jamison supported, to approve the minutes of the February 21, 2019, board meeting with the correction of Cheryl Schmittziel to be corrected to Deputy Director representing the Director of the Office of State Employer. The motion was carried unanimously.

### **New Pension Recipients**

There was no discussion on the new pension recipients.

### **Duty Disability Applications**

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

## Special Report

Greg Parker from Bureau of Investments presented the 2018 Annual Investment Report.

Mita Drazilov from Gabriel Roeder Smith & Company presented the 2018 Annual Pension Valuations Report.

Louise Gates from Gabriel Roeder Smith & Company presented the 2018 Annual Health Valuations Report.

## New Business

### Resolution for Board Consideration and Approval

Resolution of Molly Jason – Craig Murray moved, Diane Bockhausen supported, that the Board adopt the Resolution honoring Molly Jason as presented. The motion carried unanimously.

## Nominations of August Elections

Executive Secretary, Anthony Estell, requested nominations for new Board Chair and Vice Chair as elections will take place at the August Board meeting. He requested that any of the board members that would like to nominate someone for Chair and/or Vice Chair, to get the names to the recording secretary by May 30, 2019.

## Legislative Report

There was no discussion on the report.

## Executive Secretary Comments

No comments were received.

## Board Comment

No comments were received.

## Public Comment

No comments were received.

## Adjournment

Det. Sgt. Mitchell Stevens moved, Diane Bockhausen supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 3:03 p.m.

OFFICIAL MINUTES:

Signature on file  
Chair

Signature on file  
Executive Secretary