

A regular meeting of the Michigan State Police Retirement Board was held on May 30, 2013, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

**Members Present:** Captain Greg Zarotney, representing the Director of the Department of State Police  
Retired First Lieutenant Diane Garrison, Retiree Member  
Detective Sergeant Mitchell Stevens, representing Sergeants and below  
Craig Murray, representing the Deputy Auditor General  
Ron Farnum, representing the Attorney General  
Captain Kevin McGaffigan, representing Lieutenants and above  
Cheryl Schmittiel, representing the Director of the Office of the State Employer  
Bernard Kent, General Public Member  
Robert Brackenbury representing the State Treasurer

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

**Others Present:** Cathy Howell of Civil Service, Human Resources; Patrick Fitzgerald of the Attorney General's Office; Greg Parker of the Department of Treasury; Stephanie Horton of the Michigan State Police, Human Resources; Larry Schneider of the Michigan State Police Troopers Association

### **Call to Order**

Vice Chair, Retired First Lieutenant Diane Garrison called the meeting to order at 1:32 p.m.

### **Excusing of Absent Members**

All board members were present

### **Approval of Agenda**

Robert Brackenbury moved, Craig Murray supported to move the special reports (Agenda item #9) to follow the list of new pension recipients (Agenda item #6). The motion carried unanimously.

### **Approval of Minutes**

Robert Brackenbury moved, Cheryl Schmittiel supported to approve the minutes. The motion carried unanimously.

## **New Pension Recipients**

The pension reports for July, August, September, October, November, and December 2012 and January, February, March, and April 2013 were included in the notebook. There were no questions or comments.

## **Duty Disability Applications**

Captain Kevin McGaffigan moved, Cheryl Schmitt diel supported, to approve the duty disability as presented. The motion carried unanimously.

## **Administrative Hearings**

### Supplemental Proposal for Decision – Docket 12-001562-ORS

The Board considered the case materials. Bernard Kent moved, Captain Kevin McGaffigan supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated February 13, 2013, including the proposed Findings of Fact and Conclusions of Law and grant Petitioner's application for duty disability retirement benefits. The motion carried unanimously.

### Supplemental Proposal for Decision – Docket 12-000911-ORS

The Board considered the case materials. Bernard Kent moved, Captain Kevin McGaffigan supported, that the Board adopt as its own the recommendations of the Presiding Officer in the Proposal for Decision dated January 8, 2013, including the proposed Findings of Fact and Conclusions of Law and grant Petitioner's application for duty disability retirement benefits. The motion carried unanimously.

## **Special Report**

### Resolutions

Retired First Lieutenant Diane Garrison presented the resolutions for Sergeant Richard Hale, Captain Kari Kusmierz, and Sally Corbin.

## **Legislative Report**

There was no discussion on the report.

## **Board Comment**

Elections for Vice Chair and Chair were held. Vice Chair, Retired First Lieutenant Diane Garrison, asked for nominations for the Office of Chair. Captain Kevin McGaffigan moved to nominate Retired First Lieutenant Diane Garrison for Office of Chair. Cheryl Schmitt diel supported, to accept the nomination. The motion carried unanimously.

Chair, Retired First Lieutenant Diane Garrison asked for nominations for the Office of Vice Chair. Retired First Lieutenant Diane Garrison moved to nominate Captain Kevin McGaffigan for the Office of Vice Chair. Cheryl Schmitt diel supported, to accept the nomination. The motion carried unanimously.

### Public Comment

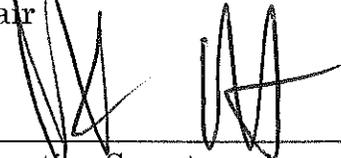
No comments were received.

### Adjournment

Captain Kevin McGaffigan moved, Robert Brackenbury supported, to adjourn the meeting at 2:46 p.m. The motion carried unanimously.

OFFICIAL MINUTES:

  
Chair

  
Executive Secretary