

A regular meeting of the Michigan State Police Retirement Board was held on May 8, 2014, 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  
 Captain Kevin McGaffigan, representing Lieutenants and above  
 Bernard Kent, General Public Member  
 Robert Brackenbury representing the State Treasurer  
 Craig Murray, representing the Deputy Auditor General  
 Molly Jason, representing the Attorney General

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

**Others Present:** Jon Braeutigam, Department of Treasury, Cathy Howell, Susan Ackerman, and Nate Conley of the Michigan State Police, Nate Johnson of the Michigan State Troopers' Association

### **Call to Order**

Chair, Retired First Lieutenant Diane Garrison called the meeting to order at 1:35 p.m.

### **Excusing of Absent Members**

Robert Brackenbury moved, Molly Jason supported to excuse the absence of Cheryl Schmittiel.

### **Approval of Agenda**

A motion was made to move the October meeting to October 9, 2014. Bernard Kent moved, Robert Brackenbury supported the date change. Captain Kevin McGaffigan moved, Captain Greg Zarotney supported to approve the agenda.

### **Approval of Minutes**

Bernard Kent moved, Captain Kevin McGaffigan supported to approve the minutes. The motion carried unanimously.

### **New Pension Recipients**

The pension reports for October, November, and December 2013 and January, February, and March 2014 were included in the notebook. There were no questions or comments.

## Special Report

### Annual Investment Report

John Braeutigam, Chief Investment Officer, Bureau of Investments, provided highlights of the Annual Investment Report and responded to questions.

## Duty Disability Applications

Detective Sergeant Mitchell Stevens moved, Captain Kevin McGaffigan 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.

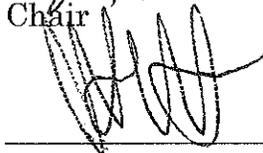
## Adjournment

Captain Kevin McGaffigan moved, Craig Murray supported, to adjourn the meeting at 2:41 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary