

A regular meeting of the Michigan State Police Retirement Board was held virtually on October 29, 2020, through Microsoft Teams Meeting. The following Board members and staff participated:

Members Present: Retired Inspector Diane Bockhausen, Vice Chair, representing retirees  
 Julian Darden, representing the public  
 Lt. Col. Amy Dehner, representing the Director of the Department of State Police  
 Captain James Grady, representing Lieutenants and above  
 Lisa Geminick, representing the Attorney General  
 Craig Murray, representing the Deputy Auditor General  
 Cheryl Schmittziel, Deputy Director representing the Director of the Office of State Employer  
 Detective Sergeant Mitchell Stevens, Chair, representing Sergeants and below  
 Ann Storberg, representing the State Treasurer

Staff Present: Anthony Estell, Executive Secretary  
 Lisa Reibold, Recording Secretary

### **Call to Order**

Vice Chair, Det. Sgt. Mitchell Stevens called the meeting to order at 1:32 p.m.

### **Roll Call**

The recording secretary did roll call. The following board members indicated their presence as remote and identified their location as follows:

Insp. Diane Bockhausen, Ret., Marion, Michigan  
 Julian Darden, Lansing, Michigan  
 Lt. Col. Amy Dehner, Grand Blanc, Michigan  
 Lisa Geminick, Walled Lake, Michigan  
 Capt. James Grady, Westland, Michigan  
 Craig Murray, Lansing, Michigan  
 Det. Sgt. Mitchell Stevens, Saginaw Bay, Michigan  
 Cheryl Schmittziel, Lansing, Michigan  
 Ann Storberg, Irons, Michigan

### **Excusing of Absent Members**

There were no absent members of the board.

### **Approval of Agenda & Minutes**

Julian Darden moved, Ret. Insp. Diane Bockhausen supported, to approve the October 29, 2020, agenda and approve the minutes of the August 27, 2020, board meeting with the correction requested by Lisa Geminick to replace Eric Jameson's name with hers as the representative for the Attorney General. The motion was carried unanimously.

### **Informational Reports**

#### Legislative Report

There was no discussion on the report.

#### New Pension Recipients

There was no discussion on the new pension recipients.

#### **New Business:**

#### Duty Disability Benefit Approval

Diane Bockhausen moved, Lt. Col. Amy Dehner supported, to approve the duty disability benefit as presented. The motion carried unanimously.

#### **Executive Secretary Comments**

Anthony Estell commented that this would be his last board meeting as the executive secretary of the SPRS Board. Andy Kolp will be the new executive secretary.

#### **Board Comment**

No comments were received.

#### **Public Comment**

No comments were received.

#### **Adjournment**

Diane Bockhausen moved, Capt. James Grady supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:47 p.m.

OFFICIAL MINUTES:

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Chair

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Executive Secretary