

A regular meeting of the Michigan State Police Retirement Board was held on February 4, 2016, at the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan. The following Board members and staff participated:

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

Staff Present: Anthony Estell, Executive Secretary
Marcy Best, Recording Secretary

Others Present: Chanda Donnan, DTMB Director's Office, Katie Lorkowski from ORS, and Patrick Fitzgerald of the Attorney General's Office

Call to Order

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

Excusing of Absent Members

Robert Brackenbury moved, Captain Greg Zarotney supported, to excuse the absence of Molly Jason and Captain Kevin McGaffigan. The motion carried unanimously.

Approval of Agenda

Bernard Kent moved, Detective Sergeant Mitchell Stevens supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Craig Murray moved, Robert Brackenbury supported, to approve the minutes as presented. The motion carried unanimously.

New Pension Recipients

The pension reports for April-December 2015 were reviewed. There were no questions or comments.

Administrative Hearings

Proposal for Decision – Docket No. 15-012615-ORS

The Board considered and discussed the case materials. Bernard Kent moved, Craig Murray supported, that this matter be tabled until re-reviewed later in the meeting. The motion carried unanimously.

Proposal for Decision – Docket No. 15-034499-ORS

The Board considered the case materials. Detective Sergeant Mitchell Stevens moved, Greg Zarotney supported that the Board adopt its own recommendations of the Presiding Officer in the Proposal for Decision dated September 30, 2015, including the proposed Findings of Fact and Conclusions of Law and deny Petitioner's application for deferred retirement benefits under MCLA 38.1624 and MCL 38.1630. The motion carried unanimously.

Legislative Report

There was no discussion on the report.

Executive Secretary Comments

Anthony Estell, welcomed the Board to our new location in the Mason Building. Anthony congratulated Chanda Donnan on her new position as assistant to David Behen, DTMB Director and CIO, and thanked her for her assistance with the Board. Anthony also welcomed Marcy Best as the new recording secretary to the Board.

Board Comment

No comments were received.

Public Comment

No comments were received.

Administrative Hearing

Proposal for Decision – Docket No. 15-012615-ORS

The Board considered the case materials. Bernard Kent moved, Craig Murray supported, that the Board rejects as its own the recommendations of the Presiding Officer as set forth in the Proposal for Decision dated October 15, 2015; and grants Petitioner's application for duty disability retirement benefits under MCL 28.1626. The motion carried unanimously.

Adjournment

Cheryl Schmittiel moved, Robert Brackenbury supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:30 p.m.

OFFICIAL MINUTES:

Signature on File
Chair

Signature on File
Executive Secretary