

A special meeting of the Michigan State Police Retirement Board was held on March 14, 2016, at the Stevens T. Mason Building, 530 W Allegan, Lansing, Michigan. The following Board members and staff participated:

Members Present: Captain Kevin P. McGaffigan, Vice-Chair
Robert Brackenbury, State Treasurer
Molly Jason, for Attorney General
Craig Murray, representing the Deputy Auditor General
Cheryl Schmittziel, representing the Director of the Office of State Employer
Captain Greg Zarotney, representing the Director of the Department of State Police

Joined by Phone: Retired First Lieutenant Diane Garrison, Chair
Bernard Kent, General Public Member
Detective Sergeant Mitchell Stevens, representing Sergeants and below

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

Others Present: Patrick Fitzgerald of the Attorney General's Office

Call to Order

Vice Chair, Captain Kevin P. McGaffigan called the meeting to order at 3:00 p.m.

Excusing of Absent Members

Craig Murray moved, Robert Brackenbury supported to excuse the absence of Bernard Kent and Detective Sergeant Mitchell Stevens. The motion carried unanimously.

At 3:03 p.m. Bernard Kent and Detective Sergeant Mitchell Stevens joined the meeting by phone.

Approval of Agenda

Captain Greg Zarotney moved, Craig Murray supported, to approve the agenda. The motion carried unanimously.

Duty Disability Application

Retired Lieutenant Diane Garrison moved, Cheryl Schmittziel supported to approve the duty disability as presented. The motion carried unanimously.

Public Comment

No comments were received.

Adjournment

Captain Greg Zarotney moved, Bernard Kent supported, to adjourn the meeting at 3:05 p.m. The motion carried unanimously.

OFFICIAL MINUTES:

Signature on File
Chair

Signature on File
Executive Secretary