

A regular meeting of the Michigan State Police Retirement Board was held on February 20, 2020, at the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan. The following Board members and staff participated:

Members Present: Retired Inspector Diane Bockhausen, representing retirees  
 Insp. James Grady, representing Lieutenants and above  
 Eric Jamison, 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, Vice Chair, representing Sergeants and below  
 Ann Storberg, representing the State Treasurer  
 Major Greg Zarotney, representing the Director of the Department of State Police

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

Others Present: Kathleen Markman of the Attorney General's Office, Tracy Federighe of Michigan State Police Human Resources, Chanda Donnan, Andy Kolp, Meg Skelley and Lois Musbach from Office of Retirement Services

### **Call to Order**

Vice Chair, Det. Sgt. Mitchell Stevens called the meeting to order at 1:34 p.m.

### **Excusing of Absent Members**

Major Greg Zarotney moved, Cheryl Schmittziel supported, to excuse the absence of Julian Darden. The motion carried unanimously.

### **Approval of Agenda**

Major Greg Zarotney moved, Eric Jamison supported, to approve the agenda. The motion carried unanimously.

### **Approval of Minutes**

Eric Jamison moved, Ret. Insp. Diane Bockhausen moved, Cheryl Schmittziel supported, to approve the minutes of the August 22, 2019, board meeting. The motion was carried unanimously.

### **New Pension Recipients**

There was no discussion on the new pension recipients.

### **Administrative Hearings**

#### Proposal for Decision – Docket 18-010537-ORS

The Board considered the case materials. Major Greg Zarotney moved, Ret. Insp. Diane Bockhausen supported, that the Board deny Petitioner's application for duty disability retirement under MCL 38.1626

based upon his physical condition for the reasons stated in the Proposal For Decision, but remand the case to Office of Retirement Services for an Independent Medical Advisory evaluation of Petitioner's eligibility for duty disability retirement benefits based on his mental conditions, then to process the case consistent with the collective bargaining agreement and MCL 38.1626. The motion was carried unanimously.

### **Duty Disability Applications**

Major Greg Zarotney moved, Craig Murray supported, to grant the duty disability as presented. The motion carried unanimously.

### **New Business**

#### Resolution for Board Consideration and Approval

Resolution of Insp. Steven O'Neill – Insp. James Grady moved, Craig Murray supported, that the Board adopt the Resolution honoring Insp. Steven O'Neill as presented. The motion carried unanimously.

### **Nominations of May Elections**

Executive Secretary, Anthony Estell, requested nominations for new Board Chair and Vice Chair as elections will take place at the May Board meeting. He requested that any of the board members that would like to nominate someone for Chair and/or Vice Chair, to get the names to the recording secretary by March 31, 2020.

### **Legislative Report**

There was no discussion on the report.

### **Executive Secretary Comments**

Anthony Estell welcomed Insp. James Grady to the Board.

### **Board Comment**

Vice Chair, Det. Sgt. Mitchell Stevens, congratulated Executive Secretary, Anthony Estell, on his promotion to Director of ORS, and welcomed Insp. James Grady to the Board.

### **Public Comment**

No comments were received.

### **Adjournment**

Major Greg Zarotney moved, Craig Murray supported that the meeting be adjourned. The motion carried unanimously. The Vice Chair adjourned the meeting at 1:46 p.m.

OFFICIAL MINUTES:

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Chair/Vice Chair

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Executive Secretary