

A regular meeting of the Michigan State Police Retirement Board was held on July 21, 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  
 Captain Kevin McGaffigan, Vice-Chair  
 Bernard Kent, General Public Member  
 Craig Murray, representing the Deputy Auditor General  
 Cheryl Schmittziel, 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  
 Lisa Reibold, Recording Secretary

Others Present: Kathleen Markman of the Attorney General's Office

### **Call to Order**

Chair, Retired First Lieutenant Diane Garrison called the meeting to order at 1:36 p.m.

### **Excusing of Absent Members**

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

### **Approval of Agenda**

Craig Murray moved, Cheryl Schmittziel supported, to approve the agenda. The motion carried unanimously.

### **Approval of Minutes**

Captain Kevin McGaffigan moved, Detective Sergeant Mitchell Stevens supported, to approve the minutes as presented. The motion carried unanimously.

### **Duty Disability Application**

Captain Kevin McGaffigan moved, Captain Greg Zarotney supported, to approve the duty disability as presented. The motion carried unanimously.

### **New Pension Recipients**

The pension reports for April-June 2016 were reviewed. There were no questions or comments.

### **Executive Secretary Comments**

No comments were received.

### **Legislative Report**

There was no discussion on the report.

**Board Comment**

No comments were received.

**Public Comment**

No comments were received.

**Adjournment**

Kevin McGaffigan moved, Detective Sergeant Mitchell Stevens supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:41 p.m.

OFFICIAL MINUTES:

*CAPT. Kevin P. McGaffigan*  
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Chair

*[Signature]*  
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Executive Secretary