

A regular meeting of the Michigan State Police Retirement Board was held on August 22, 2019, at the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan. The following Board members and staff participated:

Members Present: Insp. Steve O'Neill, Chair, representing Lieutenants and above
Retired Inspector Diane Bockhausen, representing retirees
Cheryl Schmittziel, Deputy Director representing the Director of the Office of State Employer
Detective Sergeant Mitchell Stevens, Vice Chair, representing Sergeants and below
Eric Jamison, for Attorney General
Julian Darden, Public Member
Ann Storberg, representing the State Treasurer

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

Others Present: Kathleen Markman of the Attorney General's Office, Chanda Donnan and Nick Soucy from Office of Retirement Services

Call to Order

Chair, Insp. Steve O'Neill called the meeting to order at 1:35 p.m.

Excusing of Absent Members

Cheryl Schmittziel moved, Det. Sgt. Mitchell Stevens supported, to excuse the absence of Craig Murray and Major Greg Zarotney. The motion carried unanimously.

Approval of Agenda

Diane Bockhausen moved, Eric Jamison supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Diane Bockhausen moved, Cheryl Schmittziel supported, to approve the minutes of the February 21, 2019, board meeting. The motion was carried unanimously.

Election of Board Chair and Vice Chair

Insp. Steve O'Neill was nominated for Board Chair. After a roll call vote, Insp. Steve O'Neill was named Board Chair unanimously. Det. Sgt. Mitchell Stevens and Diane Bockhausen were nominated as Vice Chair and Det. Sgt. Mitchell Stevens was voted in as Vice-Chair unanimously.

New Pension Recipients

There was no discussion on the new pension recipients.

Duty Disability Applications

Det. Sgt. Mitchell Stevens moved, Diane Bockhausen supported, to grant the duty disability as

presented. The motion carried unanimously.

New Business

Resolution for Board Consideration and Approval

Resolution of Bernard Kent – Julian Darden moved, Eric Jamison supported, that the Board adopt the Resolution honoring Bernard Kent as presented. The motion carried unanimously.

Legislative Report

There was no discussion on the report.

Executive Secretary Comments

Anthony Estell welcomed Julian Darden to the Board.

Board Comment

Chair, Insp. Steve O'Neill, welcomed Julian Darden to the Board.


Public Comment

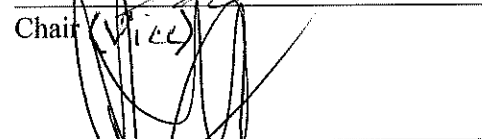
No comments were received.

Adjournment

Diane Bockhausen moved, Det. Sgt. Mitchell Stevens supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:42 p.m.

OFFICIAL MINUTES:



Chair (Vice)


Executive Secretary