

A regular meeting of the Michigan State Police Retirement Board was held on February 23, 2017, 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  
 Insp. Steve O'Neill, representing Lieutenants and above  
 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  
 Molly Jason, for Attorney General  
 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  
 Patrick Fitzgerald of the Attorney General's Office  
 Captain Kevin McGaffigan with the Michigan State Police  
 John Karagoulis with Office of Retirement Services

### **Call to Order**

Chair, Retired First Lieutenant Diane Garrison called the meeting to order at 1:33 p.m.

### **Excusing of Absent Members**

There were no absent members.

### **Approval of Agenda**

Craig Murray moved, Insp. Steve O'Neill supported, to approve the agenda with the addition of duty disability overpayment brought by Chair, Retired First Lieutenant Diane Garrison. The motion carried unanimously.

### **Approval of Minutes**

Ann Storberg moved, Cheryl Schmittziel supported, to approve the minutes as presented. The motion carried unanimously.

### **Duty Disability Application**

Detective Sergeant Mitchell Stevens moved, Bernard Kent supported, to approve the duty disability as presented. The motion carried unanimously.

### **New Pension Recipients**

The pension reports for October-January were reviewed. There were no questions or comments.

**New Business**Assumed Rate of Return (AROR) for pension and retiree health care plans

John Karagoulis of Office of Retirement Services presented a recommendation from Bureau of Investments and the retirement systems' actuary to decrease the AROR from 8% to 7.5% used in the State Police Retirement System's (SPRS) annual actuarial valuations for the non-Hybrid Defined Benefit (DB) pension and retiree healthcare plans.

Craig Murray moved, Detective Sergeant Mitchell Stevens supported. The motion carried unanimously.

Resolution for Board Consideration and Approval

Resolution of Robert Brackenbury – Bernard Kent moved, Craig Murray supported, that the Board adopt the Resolution honoring Robert Brackenbury as presented. The motion carried unanimously.

Resolution of Captain Kevin McGaffigan – Greg Zarotney moved, Detective Sergeant Mitchell Stevens supported, that the Board adopt the Resolution honoring Captain Kevin McGaffigan as presented. The motion carried unanimously.

Election of Vice Chair

Detective Sergeant Mitchell Stevens moved, Bernard Kent supported, that Inspector Steve O'Neill be elected new Vice Chair to replace former Vice Chair Captain Kevin McGaffigan. The motion carried unanimously.

Duty Disability Overpayment

Chair, Retired First Lieutenant Diane Garrison brought before the Board concerns of overpayment for six retirees receiving duty disability. Office of Retirement Services and the Attorney General's Office are attending to the concerns raised in the meeting and this matter is being tabled until next meeting.

**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**

Bernard Kent moved, Cheryl Schmittiel supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:34 p.m.

OFFICIAL MINUTES:

Signature on file  
Chair

Signature on file  
Executive Secretary