

A regular meeting of the Michigan State Police Retirement Board was held on October 20, 2016, at the Stevens T. Mason Building, 530 W. Allegan Street, Lansing, Michigan. The following Board members and staff participated:

Members Present: Captain Kevin McGaffigan, Vice-Chair
 Bernard Kent, General Public Member
 Craig Murray, representing the Deputy Auditor General
 Cheryl Schmittiel, 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
 Ron Farnum, for Attorney General
 Ann Storberg, representing the State Treasurer

Joined by Phone: Retired First Lieutenant Diane Garrison, Chair

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

Others Present: Kathleen Markman of the Attorney General's Office
 Inspector Steve O'Neill with the Michigan State Police

Call to Order

Vice-Chair, Captain Kevin McGaffigan called the meeting to order at 1:35 p.m.

Excusing of Absent Members

There were no absent member.

Approval of Agenda

Craig Murray moved, Detective Sergeant Mitchell Stevens supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Bernard Kent moved, Detective Sergeant Mitchell Stevens supported, to approve the minutes as presented with the addition of introductions to new board members. 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 July-September 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

Cheryl Schmitt diel moved, Ann Storberg supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:42 p.m.

OFFICIAL MINUTES:

Signature on file
Chair

Signature on file
Executive Secretary