

A regular meeting of the Michigan State Police Retirement Board was held on October 25, 2018, 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 Insp. Diane Bockhausen, representing retirees
 Craig Murray, representing the Deputy Auditor General
 Cheryl Schmittziel, Director of the Office of State Employer
 Detective Sergeant Mitchell Stevens, Vice Chair, representing Sergeants and below
 Molly Jason, for Attorney General
 Ann Storberg, representing the State Treasurer
 Bernard Kent, Public Member
 Major Greg Zarotney, representing the Director of the Department of State Police

Staff Present: Anthony Estell, Executive Secretary
 Caleb Chamberlain, Recording Secretary

Others Present: Kathleen Markman of the Attorney General’s Office, Louise Gates of GRS Retirement Consulting, and Tracey Federicky.

Call to Order

Chair, Insp. Steve O’Neill called the meeting to order at 1:30 p.m.

Excusing of Absent Members

All members were present.

Approval of Agenda

Bernard Kent moved, Craig Murray supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Det. Sgt. Mitchell Stevens moved, Craig Murray supported, to approve the minutes. The motion was carried unanimously.

New Pension Recipients

There was no discussion on the new pension recipients.

New Business

Louise Gates of GRS Retirement Consulting presented the Review of Optional Forms of Payment Factors. Bernard Kent moved the adopt the proposed actuarial assumptions. With support from Diane Bockhausen the motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 18-002837-ORS

The Board considered the case materials. Det. Sgt. Mitchell Stevens moved, Bernard Kent supported, that the Board deny the Petitioner's request for duty disability retirement and approve the petitioner for non-duty disability. The motion was discussed, and amended to reflect only the denial of duty disability. Bernard Kent supported the amended motion and it passed unanimously.

Proposal for Decision – Docket 18-002831-ORS

The Board considered the case materials. Det, Sgt. Mitchell Stevens moved, Insp. Diane Bockhausen supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 14, 2018 PFD, including the proposed Findings of Fact and Conclusions of Law, and grant Petitioner's application for duty disability retirement under MCL 38.1626. The motion carried with 8 votes for and 1 against.

Legislative Report

There was no discussion on the report.

Executive Secretary Comments

There were no comments.

Board Comment

There were no comments.

Public Comment

There were no comments.

Adjournment

Craig Murray moved, Major Greg Zarotney supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:18 p.m.

OFFICIAL MINUTES:

Signature on file
Chair

Signature on file
Executive Secretary