

MINUTES OF ANNUAL 2007 MEMBERSHIP MEETING

October 25, 2007

1. The 2007 Annual MSIA Membership Meeting took place on October 25, 2007, at the Rock Financial Showplace in Novi, Michigan.
2. The Audit Committee of the MSIA Board of Managers, through Mr. Al Calille related that the annual Audit Report had been reviewed and was unanimously approved.
3. The following companies were approved by the membership to continue as the governing Board of Managers for the Michigan Self-Insurers' Association for the upcoming year: Alticor, Inc.; AT&T Michigan; Chrysler LLC; City of Grand Rapids; Consumers Energy Company; DTE Energy; FinCor Solutions; Ford Motor Company; General Motors Corporation; Little Caesar Enterprises, Inc.; Marathon Oil Company; Sherriff-Goslin Company; Tecumseh Products; The Pepsi Bottling Group; Trinity Health; Varnum Consulting, LLC; and Wayne State University.
4. The following officers were elected by the membership to serve over the next year: Susan Cyrulnik, Chairperson; Steve Ohman, 1st Vice Chair; Susan R. Azar, 2nd Vice Chair; and Sheila Mahan, Treasurer.

Respectfully submitted,

*Gerald M. Marcinkoski*

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Executive Secretary