

**Dawn M. Drobnich**  
Executive Secretary

**Board of Managers**

**DTE Energy**  
Douglas A. Green  
Chairman

**Kellogg Company**  
Tara Albaugh  
1<sup>st</sup> Vice Chair

**Trinity Health**  
Mark G. Schneider  
2<sup>nd</sup> Vice Chair

**Ilitch Holdings, Inc.**  
Michael J. Niehaus  
Treasurer

**General Motors LLC**  
Susan R. Azar

**City of Grand Rapids**  
Craig Coulson

**Wayne State University**  
Pamela Galloway

**AT & T Michigan**  
Lisa M. Bruno-Herline

**Wayne County Airport Authority**  
Cheryl Smith

**Ford Motor Company**  
Jonathan R. Parker

**Johnson Controls**  
Tracy A. Flynn

**Consumers Energy Company**  
Doug Wright

**Kelly Services, Inc.**  
Sandra DiCicco

**University of Michigan**  
Kathleen M. Rychlinski

**Marathon Petroleum Company LP**  
Lina Lee

**Spectrum Health**  
Stephen Ohman

**Lorraine Climer**  
Perrigo Company

**MINUTES OF BOARD OF MANAGERS' MEETING**

January 15, 2016

Holiday Inn North Campus

Ann Arbor, Michigan

Reminder: Minutes are now only available via e-mail on the website. If you wish to receive the Minutes via e-mail, please provide your name, company name, and e-mail address to Keeli Baker via e-mail

**Present:**

AZAR, S., General Motors LLC  
BRUNO-HERLINE, L., AT&T Michigan  
CLIMER, L. Perrigo  
COULSON, C., City of Grand Rapids  
DICICCO, S., Kelly Services  
EDDY, C., Consumers Energy  
GREEN, D., DTE Energy  
LEE, L., Marathon Petroleum Company LP  
NIEHAUS, M., Ilitch Holdings, Inc.  
OHMAN, S., Spectrum Health Occupational Services  
PARKER, J., Ford Motor Company  
RYCHLINSKI, K., University of Michigan  
SCHNEIDER, M., Trinity Health

**Chairperson's Council:**

McKINLEY, Delaney Michigan Manufacturers' Association  
PELAK, B., Meijer  
PENZ, M., HSA WCF (representing the Group Funds)  
SUSSER, D., MacArthur, MacArthur & Associates, P.C. (by phone)  
WHITE, D., FCA US LLC (by phone)

**Not Present:**

ALBAUGH, T., Kellogg Company  
BLOCK, W.  
CHILD, L.  
FLYNN, T., Johnson Controls  
GALLOWAY, P., Wayne State University  
SMITH, C., Wayne County Airport Authority

The Chairperson, Mr. Green, called the meeting to order at 11:40 a.m. to address the following Agenda:

1. Minutes of Board of Managers' prior Board Meeting
2. Treasurer's Report
3. Funds Trustee Report
4. Legislative Committee Report
  - a. Self-Insurers' Security Fund Audit
5. Membership Committee Report
6. Nominating Committee Report
7. *Amicus Curiae* Committee Report
  - a. *Arbuckle v General Motors LLC*
8. Technology Committee Report
9. Health Care Committee Report
10. 2016 Spring Conference Committee Report
11. 2016 Fall Conference Committee Report
12. Old Business
  - a. Discussion regarding coordination with MCSIGA at Fall Meeting
  - b. Committee Assignments
13. New Business
  - a. Rule V Hearing on pension issue

The **Minutes** were approved upon motion by Ms. Rychlinski and seconded by Ms. Azar.

The **Treasurers' Report** was submitted by Mr. Niehaus. He stated that on behalf of MSIA, a contribution was made to Kids Chance of Michigan. Mr. Niehaus stated the 2014-2015 tax return has been filed. He discussed expenses to include a renewal to the UWC, as well as renewing the subscription for the website. Mr. Niehaus discussed a MSIA information sheet that had been prepared by Ms. Baker. If any board member is in need of any contact information for MSIA, please contact the Executive Secretary. Mr. Niehaus indicated he is working on putting together a budget for the Board to review pertaining to MSIA's expenditures.

The **Funds Trustee Report** was submitted by Mr. Green. He indicated that the Trustees met in December and the anticipation is that in February there will be a new Trustee in place for a full complement of the Board of Trustees. Mr. Green stated that all but two of the Delphi/SISF open award cases have been resolved.

The **Legislative Committee Report** was submitted by Ms. McKinley. She indicated there had been a hearing on January 14, 2016 to review the recent audit of the SISF. The audit found that LARA and the

Funds Administration had inadequate control of their processes in reporting financial information, and as a result, understated future contingent liabilities and delayed the issuance of SISF assessments.

In general, it was noted that the Department and the Funds Administration had responded that they were ready to comply with the new legislation that had been passed in 2014. It was noted that none of the failures were intentional, and they were planning on putting proper processes in place. The intention is to try and streamline the process and to validate indemnity calculations to ensure that the assessment calculations are accurate. Ms. McKinley noted that in general the audit had found that the Workers' Compensation Agency and Director were cooperative in the procedure. She also indicated that on January 25, 2016, she would be meeting with Director Long to discuss how information was going to be validated, and that he was open to comments and suggestions regarding data collection, as well as assisting the auditors in knowing what information they needed to capture.

The **Membership Committee Report** was submitted by Ms. Lee. She stated that 192 members were invoiced, with 161 renewals. Ms. Lee presented one potential new member to the Board for membership: Witt Executive Security, Inc. Upon motion by Ms. Azar, seconded by Ms. Rychlinski, the applicant was approved and welcomed as a new member. Ms. Lee indicated that the Membership Committee will circulate a list of all Board Members of MSIA members who have not yet renewed.

The **Nominating Committee Report** was submitted by Ms. Rychlinski. She stated that the Board has a full complement and all members are in good standing.

The **Technology Committee Report** was submitted by Mr. Parker. He stated that he would be meeting with Ms. Baker to address getting the Spring Conference information placed on the website. Additionally, Mr. Parker would be meeting in late January to discuss additional responsibilities which could be given to Ms. Baker to assist the Technology Committee.

The **Health Care Committee Report** was submitted by Ms. Azar. She indicated that the Committee would be meeting on February 25, 2016. One of the topics of discussion will be "Evidence Based Medicine". She will keep the Board apprised of all developments.

The **Spring Conference Committee Report** was submitted by Mr. Schneider. He stated the Committee was hard at work planning details for the Spring Conference to be held in Grand Rapids at the Amway Grand Plaza on June 1-2, 2016. The Committee is currently looking to fill several more speaker positions and will be announcing the theme of the Conference shortly. Information will be sent out to exhibitors in the near future, with registration to follow.

Ms. Bruno-Herline discussed the Contract Committee's review of the contracts for the Fall 2016 Conference to be held in Lansing. Pursuant to the Board's approval, the contract will be signed and the Fall 2016 Conference will be held at the Lansing Center on October 12-13, 2016, with lodging at the Raddison Hotel. Additionally, there was a decision made by the Board to extend the contract at the Amway Grand Plaza in Grand Rapids for the Spring Conference years 2016-2018. Motion was made by

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Mr. Schneider to enter into those contracts and seconded by Mr. Coulson. Upon approval by the Board, the motion passed.

Additionally, Mr. Schneider thanked the Spring Conference Committee for all their hard work thus far. He extended a special thank you to the experienced Conference Committee members in assisting him in the organization of this year's Spring Conference.

Under **Old Business**, the Board discussed with Ms. Mary Penz potential future coordination with MCSIGA at other meetings or events. The Board then reviewed all of the current Committee assignments and approved same.

Under **New Business**, Ms. Azar discussed a Rule V hearing on a pension issue that may impact upon the employer community.

Upon motion by Ms. Bruno-Herline and seconded by Ms. Rychlinski, the meeting was adjourned at 4:11 p.m.

Respectfully submitted,

Dawn M. Droblich  
Executive Secretary