

Dawn M. Drobnich
Executive Secretary

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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
April 15, 2016
Muchmore Harrington Smalley & Associates
Lansing, 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 (by phone)
COULSON, C., City of Grand Rapids
FLYNN, T., Johnson Controls
GALLOWAY, P., Wayne State University
LEE, L., Marathon Petroleum Company LP
MASON, K., Ford Motor Company
OHMAN, S., Spectrum Health Occupational Services
PARKER, J., Ford Motor Company
RYCHLINSKI, K., University of Michigan
SCHNEIDER, M., Trinity Health
SMITH, C., Wayne County Airport Authority
EDDY, C. (on behalf of WRIGHT, D., Consumers Energy Company)

Chairperson's Council:

BLOCK, W.
PELAK, B., Meijer
PENZ, M., HSA WCF (representing the Group Funds)
SUSSER, D., MacArthur, MacArthur & Associates, P.C.
WHITE, D., FCA US LLC (by phone)

Not Present:

ALBAUGH, T., Kellogg Company
CHILD, L.
DICICCO, S., Kelly Services
GREEN, D., DTE Energy
MCKINLEY, Delaney, Michigan Manufacturers' Association
NIEHAUS, M., Ilitch Holdings, Inc.

The Chairperson, Mr. Schneider, 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
5. Membership Committee Report
6. Nominating Committee Report
7. *Amicus Curiae* Committee Report
 - a. *Arbuckle v General Motors LLC – May 4, 2016 oral argument*
 - b. *Roseman v City of Detroit*
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. Spring Conference and Fall Conferences scheduled for 2017
13. New Business
 - a. Committee assignments/Kathryn Mason
 - b. Justice Joan Larsen/Fall Conference

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

The **Treasurers' Report** was submitted by Mr. Schneider due to Mr. Niehaus's absence. Mr. Schneider reviewed the monthly financial statements with the Board that had been submitted. He indicated that all appeared to be in order. If there were any questions, Board Members were to contact Mr. Niehaus.

The **Funds Trustee Report** was deferred due to the absence of Mr. Green.

The **Legislative Committee Report** was submitted by Ms. Block. She indicated that the legislation pertaining to the Firefighters Cancer Presumption is gaining momentum. She stated they are beginning to look at appropriation issues on this matter, and it looks like funding will be moving forward. She indicated that between \$1,000,000 and \$3,000,000 has been discussed. Public Act 515 had been signed by Governor Snyder in January 2015 to benefit firefighters who develop cancer while on the job. Subsequently, Senate Bill 840 was introduced to appropriate

funds for purposes related to the State adopting this presumption. The Legislature is considering all ramifications with funding same.

Ms. Block also discussed Senate Bill 888, which would prohibit workers' compensation carriers from refusing reimbursement for certain types of chiropractic care. Ms. Climer inquired specifically what types of chiropractic care were being considered in the legislation. Ms. Block indicated she would follow up and advise.

Additionally, Ms. Block indicated that a legalization of marijuana proposal may qualify for the November 2016 ballot. She will be following this issue closely and will advise the Board for future discussion as to what effect the legalization of marijuana would have upon the workers' compensation arena.

The **Membership Committee Report** was submitted by Ms. Smith. She indicated that one potential member has applied to the Board for membership: Athletico Physical Therapy. Upon motion by Mr. Schneider and seconded by Ms. Bruno-Herline, the Board approved and welcomed Athletico Physical Therapy as a new member.

The **Nominating Committee Report** was submitted by Ms. Rychlinski. She indicated there was a full complement to the Board, and there are no current issues to report regarding attendance of the current Board members.

The ***Amicus Curiae* Committee Report** was submitted by the Executive Secretary. Ms. Droblich advised that the case of *Arbuckle v General Motors LLC* will be heard for oral argument by the Supreme Court on May 4, 2016.

Additionally, the Board had previously approved the submission of an *Amicus Curiae* brief in the case of *Roseman v City of Detroit*. The brief has been filed and the Executive Secretary will continue to keep the Board advised as to the developments with respect to same.

The **Technology Committee Report** was submitted by Mr. Schneider. He noted that he would be talking to Jonathan Parker regarding loading the Spring Conference information on the website. The Technology Committee, which consists of Mr. Ohman, Mr. Wright, and Ms. Flynn, will be receiving a refresher as to how place information onto the website, and additional issues that are involved.

The **Health Care Committee Report** was submitted by Ms. Azar. She indicated the next meeting was scheduled for May 3, 2016 at 1:30 p.m. She will continue to keep the Board advised as to all developments.

The **Spring Conference Committee Report** was submitted by Mr. Schneider. He indicated that all matters were moving along well with speakers being finalized. He stated there were seven Gold

August 5, 2016

Exhibitors and 33 regular Exhibitors. Mr. Schneider indicated that a letter had been sent to the western Michigan business community indicating that these employers would receive a 50% discount to join for their first year of MSIA membership if they were a first-time attendee at the Conference. Mr. Schneider also indicated there would be a 5K run to benefit Kids' Chance to be held the first day of the Conference on June 1, 2016. Mr. Schneider again thanked the Conference Committee for their level of commitment to making this year's Conference a success.

The **Fall Conference Committee Report** was submitted by Mr. Schneider. He stated that the Fall Conference would be held on October 13, 2016 at the Lansing Center. There will be a reception held on October 12, 2016. Lodging will be reserved at the adjacent Radisson Hotel. There will be a Board Meeting on October 12, 2016 before the cocktail reception.

Under **Old Business**, the Board discussed that the Spring 2017 Conference will be held at the Amway in Grand Rapids, Michigan. The Fall 2017 Conference locations are to be discussed in further detail.

Under **New Business**, the Board would like to congratulate Delaney McKinley upon the birth of her child. Best wishes are extended to Ms. McKinley and her entire family.

Upon motion by Ms. Rychlinski and seconded by Ms. Flynn, the meeting was adjourned at 4:18 p.m.

Respectfully submitted,

Dawn M. Droblich
Executive Secretary