

Dawn M. Drobnich
Executive Secretary

Board of Managers

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Kellogg Company
Tara Albaugh
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Michael J. Niehaus
Treasurer

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Susan R. Azar

City of Grand Rapids
Craig Coulson

Wayne State University
Pamela Galloway

AT & T Michigan
Lisa M. Bruno-Herline

Trinity Health
Mark G. Schneider

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

MINUTES OF BOARD OF MANAGERS' MEETING
September 11, 2015
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:

ALBAUGH, T., Kellogg Company
AZAR, S., General Motors LLC
COULSON, C., City of Grand Rapids
FLYNN, T., Johnson Controls
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
WRIGHT, D., Consumers Energy

Chairperson's Council:

SUSSER, D., MacArthur, MacArthur & Associates, P.C.

Not Present:

BLOCK, W.,
BRUNO-HERLINE, L., AT&T Michigan
CHILD, L.
DICICCO, S., Kelly Services, Inc.
GALLOWAY, P., Wayne State University
HANNA, T., Regency Group
McKINLEY, D., Michigan Manufacturers' Association
PENZ, M., HSA WCF (representing the Group Funds)
SMITH, C., Wayne County Airport Authority
WHITE, D., FCA US LLC

Also Present:

CLIMER, L. (Perrigo)

PELAK, B. (Meijer)

The Chairperson, Mr. Ohman, called the meeting to order at 11:36 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. H.B. 4664
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. 2015 Fall Conference Committee Report
11. Member Roundtable Committee Report
 - a. MSIA connection event – tour at Lansing Delta Township 9/9/15
12. Old Business
 - a. 2015 Spring Conference venue charges
13. New Business
 - a. Potential venue change for future Spring Conferences
 - b. MCSIGA Fall meeting 9/25/15
 - c. Discussion of locations for June 2016 Board Meeting

The **Minutes** were approved with changes to reflect Ms. McKinney was present in person, and the proper spelling of Ms. Climer's name. Additional changes were made in the **Treasurers' Report** to reflect that the budget summary reflected six months of expenses for MHSA. Upon motion by Ms. Flynn and seconded by Mr. Schneider, the Minutes were approved.

The Board welcomed new Board member elect Lorraine Climer of Perrigo to the Board, as well as Barb Pelak of Meijer to the Chairperson's Council. Both were present for the meeting.

The **Treasurers' Report** was submitted by Mr. Niehaus. He indicated that the August profit/loss summary was a snapshot of the current financial picture. He stated this will be analyzed further and broken down into various categories so the Board may have a better understanding of MSIA's expenses. Ms. Rychlinski stated it may be useful to use a pie chart/graph format to better analyze the information. Mr. Niehaus indicated he will continue to revise and restructure the treasurer's reports so that the Board

can more fully apprised of the financial picture. Mr. Niehaus indicated that September was the start of a new fiscal year, and that he was working to devise a template which can be used to simplify the financial reports.

The **Funds Trustee Report** was submitted by Mr. Green. He stated that the auditors had completed their review. He indicated that the employer assessments were mailed September 2nd and 3rd 2015, and that 3% was the amount assessed.

The **Legislative Committee Report** was submitted by the Executive Secretary due to the absence of Ms. McKinley and Ms. Block. Ms. Droblich indicated that the Michigan Supreme Court denied the Application for Leave to Appeal on September 9, 2015 in the case of *Ace American Insurance Company and Pacific Employers Insurance Company v Workers Compensation Agency Director, et al.* We will monitor the case to see if a Motion for Reconsideration of Leave to Appeal is filed.

The **Membership Committee Report** was submitted by Ms. Flynn. She stated that 192 members had been invoiced and 78 had paid. She presented to the Board three new applicants who had applied for membership: Eagle Claims Management; Rehab Without Walls; and Axiom Evaluations. Upon motion by Ms. Azar and seconded by Mr. Ohman, the three applicants were approved as new members. Ms. Flynn commented that it may be helpful to have on the website a listing of the membership. The Board will discuss this further.

The **Nominating Committee Report** was submitted by Ms. Susser. She indicated that upon recommendation of the Nominating Committee, the Board welcomes Board member-elect Lorraine Climer of Perrigo and Barb Pelak of Meijer to the Chairperson's Council. The two representatives will be presented for approval to the full membership at the Fall Conference. The Nominating Committee was thanked by the Board for their hard work in interviewing the candidates for the open board vacancy position.

The **Amicus Curiae Committee Report** was submitted by the Executive Secretary. Ms. Droblich indicated there were no further updates pertaining to the case of *Arbuckle v General Motors LLC*. MSIA had submitted an *Amicus* Brief in this case. We continue to wait for a response from the Michigan Supreme Court. No new requests for *Amicus* Briefs in this case had been submitted.

The **Technology Committee Report** was presented by Mr. Parker. He stated that the webpage will be updated to include information on the Fall Conference. He indicated that the Technology Committee would be meeting to ascertain the best way to get assistance with updating the current website to include a listing of members.

The **Health Care Committee Report** was submitted by Ms. Azar. She stated the Committee will be meeting shortly in the third quarter to discuss all pertinent issues.

October 9, 2015

The **2015 Fall Conference Committee Report** was submitted by Ms. Albaugh. She stated that the final agenda had been set and the brochure would be posted shortly to the website. She indicated that there were twenty exhibitors at this time who had paid and four gold exhibitors. She stated preparations were going well for the Fall Conference with the theme being "Is Your Workers Compensation Program a 10? If Not, We Can Help". The Fall Conference is being held on October 15, 2015 at the Suburban Collection Showplace in Novi, Michigan.

The **Member Roundtable Committee Report** was submitted by Ms. Azar. She indicated that the tour at the General Motors facility at the Lansing Delta Township Assembly Plant had been held on September 9, 2015 and was very informative and well received. She stated that Sedgwick had provided breakfast and lunch for the event. The Board thanked Ms. Azar for her hard work in organizing and chairing this event. Ms. Rychlinski indicated that we want to make these member roundtable connect events something special for the employer members. She stated that we need to solicit input on how to get the members more engaged and involved in potential roundtables they would like to see occur. Mr. Wright indicated that we need to get the word out regarding these events as to how employers are benefitted by having their representatives attend.

Under **Old Business**, the Ms. Albaugh discussed the 2015 Spring Conference venue charges and there would be follow up pertaining to the additional charges that had been incurred due to utilizing the services at the J.W. Marriott.

Under **New Business**, Ms. Droblich discussed venue changes for future Spring Conferences. The Board will look into viable other alternatives if a decision is made to rotate venue locations. The Executive Secretary also indicated she would be presenting the Michigan Council of Self-Insured Group Administrators on September 25, 2015 pertaining to MSIA updates for the year.

Finally in other **New Business**, the Executive Secretary indicated that at the next meeting, she will have the proposed locations for the 2016 monthly Board meetings. There was also discussion pertaining to the Medicare Secondary Payor Act and the current status with respect to same. The Executive Secretary indicated she would contact Doug Holmes of the UWC Strategy Organization discussing the current status of the legislation. MSIA had signed a letter in support of the legislation which seeks to resolve issues pertaining to Medicare in the Workers' Compensation arena.

No further business to be conducted, the Board of Managers meeting was adjourned upon motion by Ms. Lee and seconded by Mr. Coulson and seconded by Mr. Schneider at 4:22 p.m.

Respectfully submitted,

Dawn M. Droblich
Executive Secretary