

Dawn M. Droblich
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Doug Wright

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Sandra DiCicco

University of Michigan
Kathleen M. Rychlinski

**Marathon Petroleum Company
LP**
Lina Lee

Spectrum Health
Stephen Ohman

Lorraine Climer
Perrigo Company

Barb Pelak
Meijer

MINUTES OF BOARD OF MANAGERS' MEETING

January 13, 2017

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
DAY, HEATHER (on behalf of SMITH, C., Wayne County Airport Authority
DICICCO, S., Kelly Services
EDDY, C. (on behalf of Consumers Energy)
FLYNN, T., Johnson Controls (via phone)
LEE, L., Marathon Petroleum Company LP
MASON, K., Ford Motor Company
NIEHAUS, M., Ilitch Holdings, Inc.
OHMAN, S., Spectrum Health Occupational Services
RYCHLINSKI, K., University of Michigan
WHITE, D., FCA US LLC (via phone)

Chairperson's Council:

BLOCK, W.
McKINLEY, Delaney , Michigan Manufacturers' Association
PENZ, M., HSA WCF (representing the Group Funds)
SUSSER, D., MacArthur, MacArthur & Associates, P.C.

Not Present:

GALLOWAY, P., Wayne State University
GREEN, D., DTE Energy
PELAK, B., Meijer
SCHNEIDER, M., Trinity Health

The First Vice-Chair, Mr. Coulson, 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
5. Membership Committee Report
6. Nominating Committee Report
7. *Amicus Curiae* Committee Report
8. Technology Committee Report
9. Health Care Committee Report
10. 2017 Spring Conference Committee Report
11. 2017 Fall Conference Committee Report
12. Old Business
 - a. Workers' Compensation Board of Magistrates up for re-appointment 2017
13. New Business
 - a. Strategic meetings/2013-2014 re-visited

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

The **Treasurers' Report** was submitted by Mr. Niehaus. He indicated that he had received notification that the tax filing made on November 16, 2016 has been accepted. He stated that all financials matter appear to be in order. Mr. Niehaus indicated that all annual reimbursement requests made by the Board have been paid. He also stated that the MSIA annual dues were paid for membership to the National Council of Self Insurers.

The **Funds Trustee Report** was deferred due to Ms. Pelak's absence.

The **Legislative Committee Report** was submitted by Ms. McKinley. She stated that the new session in the Michigan Legislature started January 7, 2017. She indicated there was one new member of the Senate and 43 new representatives in the House. She stated that the new House Speaker was Tom Leonard from the Dewitt area. Ms. McKinley indicated that Committee Chairs have not yet been chosen. She indicated the Governor's State of the State Address will be on January 17, 2017.

Additionally, Ms. McKinley indicated that the Health Care Services Rules went into effect January 13, 2017. MSIA did do a letter of support regarding the Health Care Services Rules.

Also, Ms. McKinley advised there is currently a lawsuit being filed against the Unemployment Insurance Agency pertaining to identity theft. The question discussed amongst the Board is what is required by the State when an employee files an unemployment claim to verify identity. Per Ms. McKinley there is a growing need to look at statutory changes as well as changes within various agencies to protect against identity theft. There is a State fraud hotline, but some modifications are still needed for greater protection in this area. The Unemployment Agency is currently under the auspices of the Talent Investment Agency (TIA). Ms. McKinley noted that employers needed better tools on how to deal with these complicated issues of identity theft in order to better serve their employees.

The **Membership Committee Report** was presented by Ms. Lee. She stated there have been no new members who have applied for membership since the last meeting. Ms. Lee noted that there had been a Membership Committee Meeting held via teleconference with Ms. Smith, Mr. Schneider, Ms. Baker and herself.

Following that meeting, there had been a request for Ms. Baker to address the entire Board as to new ideas on expanding membership. Ms. Baker did attend the January Board Meeting to discuss same. Ms. Baker had several ideas on recruiting new members. Ms. Baker indicated that in reviewing the registration list from last year's Spring Conference, there were 10 non-member self-insureds who had attended same. She indicated this would be a good target audience to recruit for membership in MSIA.

Ms. Baker also noted that she received from the Michigan Department of Licensing and Regulatory Affairs (LARA) in December 2016 a list of 340 non-member self-insureds. She indicated this would be a good source of recruitment. It was discussed that these self-insureds should be sent a brochure for this year's Spring Conference. Other ideas involved re-visiting the "MSIA Connection" by having roundtables, as well as recruiting various school districts and municipalities.

Ms. Lee also discussed the fact that at the teleconference, it was suggested that the membership application needs to be refreshed to better advise new potential members of the benefits of MSIA.

The **Nominating Committee Report** was submitted by Ms. Rychlinski. She indicated that since the last meeting, there was nothing new to report.

The ***Amicus Curaie* Committee Report** was submitted by the Executive Secretary. Ms. Droblich advised that there had been no new requests for any *amicus curaie* briefs to be submitted.

The **Technology Committee Report** was submitted by Mr. Ohman. He stated that the Committee did discuss updates as it pertains to the website. He stated that the Spring Conference information is currently on the website.

Mr. Ohman indicated that continued website changes were necessary, and that there had been discussion of a three phase plan. Phase one had been completed with updates and some refreshing of the home

page. He indicated that the Committee would continue to speak with various vendors who would be submitting a proposal for consideration by the whole Board at the February meeting to address phase two of the Committee's website updating plan. Ms. Rychlinski indicated she would like to see MSIA moving more towards social media outlets such as LinkedIn and/or Facebook to generate interest in MSIA, as well as further membership.

The **Health Care Committee Report** was submitted by Ms. Azar. She again discussed that the Health Care Services Rules went into effect in January, 2017. She indicated the next meeting will be held on February 16, 2017.

The **2017 Spring Conference Committee** report was submitted by Mr. Coulson. He stated the theme for the Conference will be: "Diverse Workforce, Diverse Strategies". The Spring Conference will be held from May 31st to June 1st, 2017 at the Amway Grand Hotel in Grand Rapids, Michigan. The Spring Conference Committee had met earlier in the day and discussed potential topics and speakers. He indicated that speaker recruitment was going well. The Committee hoped to have a draft Conference brochure in place by the February Board meeting. The Committee stated at the current time, three gold exhibitors and two general exhibitors have registered, as well as a notepad sponsor.

Mr. Coulson stated that 340 mailings were going to be sent out to all self-insured employers registered within the State of Michigan, but not yet members of MSIA. Mr. Coulson indicated the Committee felt a dinner for non self-insured members attending the Spring Conference might be a good way to recruit new members.

The **2017 Fall Conference Committee** report was submitted by Mr. Coulson. He indicated the Fall Conference will be held at the Atheneum Hotel in Detroit, Michigan with a cocktail reception on October 11, 2017, and the Fall Conference on October 12, 2017. Although there is not a formalized agenda at this point, the Committee recommended a paid keynote speaker. Upon motion made by Ms. Rychlinski and seconded by Mr. Niehaus, the Board approved expenses up to \$5,000.00 plus travel for the Fall Conference keynote speaker.

Under **Old Business**, the Workers' Compensation Board of Magistrates up for reappointment in 2017 were discussed.

Under **New Business**, Mr. Coulson deferred talk of the strategic goals from 2013 and 2014 as this was an agenda item that Mr. Schneider had specifically requested. Accordingly, same will be discussed at the February meeting.

It was also discussed that the February 10, 2017 meeting will be held at the Michigan Chamber of Commerce in Lansing, Michigan.

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Additionally, Ms. Azar indicated that if any Board member knows of a worthy beneficiary for a Kids' Chance Scholarship, to please contact Ms. Azar.

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

Respectfully submitted,

Dawn M. Droblich
Executive Secretary