

**Dawn M. Droblich**  
Executive Secretary

**Board of Managers**

**University of Michigan**  
Kathleen M. Rychlinski  
Chair

**Kelly Services, Inc.**  
Sandra DiCicco  
1<sup>st</sup> Vice Chair

**Ford Motor Company**  
Kathryn Mason  
2<sup>nd</sup> Vice Chair

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

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

**City of Grand Rapids**  
Craig Coulson

**Consumers Energy Company**  
Doug Wright

**DTE Energy**  
Jerome Hooper

**General Motors LLC**  
Shannon Gedert

**Marathon Petroleum Company LP**  
Kimberly Benson

**Meijer**  
Theresa Hileman

**Spectrum Health**  
Lorraine Climer

**Trinity Health**  
Ellyse Sites

**Wayne County Airport Authority**  
Heather Day

**Wayne State University**  
Pamela Galloway

**MINUTES OF BOARD OF MANAGERS' MEETING**

September 13, 2019  
TROY, 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:**

BENSON, K, Marathon Petroleum (via phone)  
BRUNO-HERLINE, L., AT&T Michigan (via phone)  
CLIMER, L., Spectrum Health (via phone)  
COULSON, C., City of Grand Rapids  
DICICCO, S., Kelly Services  
HILEMAN, T., Meijer (via phone)  
HOOPER, J., DTE Energy (via phone)  
MASON, K., Ford Motor Company  
NIEHAUS, M., Ilitch Holdings, Inc.  
RYCHLINSKI, K., University of Michigan  
SITES, E., Trinity Health

**Chairperson's Council:**

SUSSER, D., Charfoos, Reiter Herbert PC

**Not Present:**

BLOCK, W., Michigan Chamber of Commerce  
DAY, H. Wayne County Airport Authority  
GALLOWAY, P., Wayne State University  
GEDERT, S., General Motors  
McKINLEY, D., Michigan Manufacturers' Association  
PENZ, M., HSA WCF (representing the Group Funds)  
WHITE, D., FCA US LLC  
WRIGHT, D., Consumers Energy

The Chairperson, Ms. Rychlinski, called the meeting to order at 10:10 a.m. to address the following Agenda:

**Presiding: Kate Rychlinski, Chairperson**

1. Minutes of Board of Managers' prior Board Meeting
2. Old Business
  - a. Board meetings/date/location
  - b. Workers' Compensation Appellate Commission
3. New Business
  - a. Retreat agenda
4. Treasurer's Report
  - a. Financial Reports August 2019
5. Legislative Committee Report
6. 2019 Fall Conference Committee Report
  - a. October 15-16, 2019 – Laurel Manor – Livonia, MI
7. 2020 Spring Conference
  - a. June 10-11, 2020, Grand Rapids, MI
8. Technology Committee Report
9. Membership Committee Report
10. Nominating Committee Report
  - a. Vacancy on the Board
12. *Amicus Curiae* Committee Report
  - a. *Iesha Fisher v Kalamazoo Regional Psychiatric Hospital*
  - b. *William Mark Reidenbach v City of Kalamazoo*
  - c. *Kyle Scheuneman, et al v Kent Power, Inc.*
13. Health Care Committee Report
14. Funds Trustee Report

The **Minutes** were approved upon motion by Ms. Sites and seconded by Ms. Climer.

Under **Old Business**, there was continued discussion regarding 2020 Board Meetings and locations. The Board continued to support having the meetings in a central location. Ms. Drobnich discussed the locations she had contacted in Brighton and Howell. The Board also discussed going back to the previous meeting location held in Ann Arbor. No decision has been made. Accordingly, the Board will discuss same in further detail at the October board meeting.

It was discussed that this monthly business meeting was going to be an abridged meeting as the focus was on the Board Member Retreat following this month's meeting. Accordingly, all topics including finances, technology, and membership were essentially deferred in detail, as they were on the Agenda to be discussed at the Retreat.

The **Treasurer's Report** was submitted by Mr. Niehaus. He did provide the Board with the August 2019 financial reports for both the checking and the money market accounts. He indicated that further discussion pertaining to finances would be handled during the Retreat.

The **Legislative Committee Report** was deferred in the absence of Ms. McKinley and Ms. Block.

The **Fall 2019 Conference Committee** report was submitted by Ms. Mason. She indicated that the Conference will be held on October 16, 2019 at the Laurel Manor in Livonia, Michigan. The theme for the Conference is "Navigating Change". She indicated that Ms. Lisa Smart will be the keynote speaker. The name of her presentation is "Three Things Grandpa Knew."

Additionally, all the speakers have been set to include the Director of the Workers' Compensation Agency, Mark Long who will be giving an update on the organizational and policy changes at the Agency. Ms. Mason indicated general registration would be open soon. At the time of the meeting, there were four gold sponsors, one regular sponsor, and one pen and paper sponsor.

The **Spring 2020 Conference Committee** report was submitted by Ms. Mason. She indicated the Conference would be held June 10-11, 2020 at the DeVos Place, Grand Rapids, Michigan. As to the 2020 Fall Conference, additional details will be following after the Fall Conference.

The **Membership Committee Report** was submitted by Ms. DiCicco. She stated that there was one new business which had applied for membership, Michigan Urgent Care. They specialize in occupational health and urgent care matters. Upon motion by Mr. Coulson and seconded by Ms. Sites, Michigan Urgent Care was approved for membership.

The **Nominating Committee Report** was submitted by Ms. Rychlinski. She indicated we have two vacancies on the Board after resignations of previous Board members. In the past, there had been a good response to an e-mail blast for self-insureds interested in a seat on the Board. Further discussion will be had regarding additional Board members at the October meeting.

The **Amicus Curiae Committee Report** was submitted by Ms. Droblich. She indicated there was nothing new to discuss as there had been no recent requests to submit *amicus* briefs.

The **Health Care Committee Report** was submitted by Ms. Mason. She indicated the Committee had not met since the previous Board meeting. The next scheduled Health Care Committee meeting is October 30, 2019.

Upon motion by Ms. DiCicco and seconded by Mr. Niehaus, the business meeting was adjourned at 11:22 am to begin the agenda for the Board Member Retreat.

Respectfully submitted,

Dawn M. Droblich  
Executive Secretary