

Dawn M. Droblich
Executive Secretary

Board of Managers

Trinity Health
Mark G. Schneider
Chairman

City of Grand Rapids
Craig Coulson
1st Vice Chair

University of Michigan
Kathleen M. Rychlinski
2nd Vice Chair

Adient US LLC
Garnetta Staples

Ilitch Holdings, Inc.
Michael J. Niehaus
Treasurer

DTE Energy
Douglas A. Green

General Motors LLC
Susan R. Azar

Wayne State University
Pamela Galloway

AT & T Michigan
Lisa M. Bruno-Herline

Wayne County Airport Authority
Heather Day

Ford Motor Company
Kathryn Mason

Consumers Energy Company
Doug Wright

Kelly Services, Inc.
Sandra DiCicco

**Marathon Petroleum Company
LP**
Lina Lee

Spectrum Health
Stephen Ohman

Lorraine Climer
Perrigo Company

Barb Pelak
Meijer

MINUTES OF BOARD OF MANAGERS' MEETING

October 11, 2017

Atheneum Suite Hotel

Detroit, 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
COULSON, C., City of Grand Rapids
DAY, HEATHER, Wayne County Airport Authority
DICICCO, S., Kelly Services
GALLOWAY, P., Wayne State University
GREEN, D., DTE Energy
LEE, L., Marathon Petroleum Company LP
MASON, K., Ford Motor Company
PELAK, B., Meijer
RYCHLINSKI, K., University of Michigan
SCHNEIDER, M., Trinity Health
WRIGHT, D., Consumers Energy Company (by phone)

Chairperson's Council:

McKINLEY, Delaney, Michigan Manufacturers' Association
SUSSER, D., MacArthur, MacArthur & Associates, P.C.
WHITE, D., FCA US LLC (by phone)

Not Present:

BLOCK, W.
BRUNO-HERLINE, L., AT&T Michigan
CLIMER, L. Perrigo
NIEHAUS, M., Ilitch Holdings, Inc.
OHMAN, S., Spectrum Health Occupational Services
PENZ, M., HSA WCF (representing the Group Funds)
STAPLES, G., Adient

The Chairperson, Mr. Schneider, called the meeting to order at 2:07 p.m. to address the following Agenda:

Presiding: Mark Schneider, Chairman

1.
 1. Minutes of Board of Managers' prior Board Meeting
 2. Treasurer's Report
 - a. Financial Reports
September 2017
 3. Funds Trustee Report
 4. Legislative Committee Report
 5. Membership Committee Report
 - a. Revision to Membership Application
 6. Nominating Committee Report
 - a. Resignation of Doug Green
 7. *Amicus Curiae* Committee Report
 8. Technology Committee Report
 9. Health Care Committee Report
 10. 2017 Fall Conference Committee Report
 11. 2018 Spring Conference Committee Report
 12. Old Business
 - a. Members Survey Questionnaire
 13. New Business
 - a. Opening for Workers' Compensation
Magistrate

The **Minutes** were approved upon motion by Ms. Pelak and seconded by Mr. Coulson.

The **Treasurer's Report** was submitted by Mr. Schneider in the absence of Mr. Niehaus. The Board reviewed financial reports for September 2017 and indicated all appeared to be in order. Mr. Schneider requested a year-long view of the financials so the Board could review the ebbs and flows of revenue and expenses, as well as compare costs pertaining to the last several Conferences.

The **Funds Trustee Report** was submitted by Ms. Pelak. She indicated there was nothing new to report. The next Trustee meeting will be held on December 11, 2017.

The **Legislative Committee Report** was submitted by Mr. Schneider in the absence of Ms. Block and Ms. McKinley. Essentially, the Board discussed the current ongoing no-fault reform legislation. There was further discussion as to potentially how much cost shifting there may be from no-fault to private health care insurers if the no-fault reform legislation is passed. The Board discussed various viewpoints as it pertained to no-fault reform, and any effect it may have upon workers' compensation.

The **Membership Committee Report** was submitted by Ms. DiCicco. She stated that three membership renewal notices have been sent, with the last one going out on October 2, 2017. The final due date for membership renewals is October 20, 2017. She stated that 116 of 151 members have paid their dues. The

Membership Committee was going to be contacting members who have not yet paid their dues. Ms. DiCicco stated that 20% of the renewals were done online which had been effectuated by the new website updates.

Ms. DiCicco indicated that four new members had applied for membership: (1) Employee Health Insurance Management; (2) Script Guide RX; (3) McKinley Companies; and (4) Team Rehabilitation. Upon motion by Ms. Rychlinski and seconded by Ms. Pelak, the four new potential members were approved for membership. The Board welcomes all of the new members.

The **Nominating Committee Report** was submitted by Ms. Rychlinski. She indicated that pursuant to notification to the Nominating Committee, Mr. Green had resigned, as his employment responsibilities had changed. Mr. Green had requested that Jerome Hooper from DTE fill his seat on the Board.

Upon motion by Ms. Rychlinski as Chair of the Nominating Committee and seconded by Mr. Coulson, the Board approved the motion that DTE will retain its seat on the Board and the representative will be Mr. Jerome Hooper.

Additionally, as Mr. Green was slated to be the Second Vice-Chair on the Board, there was discussion pertaining to filling that occupancy. Ms. DiCicco graciously agreed to be considered for same. Accordingly, upon motion by Ms. Rychlinski and seconded by Mr. Coulson, Ms. DiCicco was approved and appointed the Second Vice-Chair on the MSIA Board.

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

The **Technology Committee Report** was submitted by Mr. Wright in Mr. Ohman's absence. Mr. Wright indicated that the first phase of the website update has been completed. He will follow up with the Technology Committee after the Fall Conference regarding the issue of password protection on the website for members. Specifically, the goal will be to provide members with a password so that only active members can access certain information.

The **Health Care Committee Report** was submitted by Ms. Azar. She indicated that the October 19, 2017 meeting was cancelled. She stated that the schedule for the 2018 meetings has not yet been released. She will keep us closely advised.

The **2017 Fall Conference Committee** report was submitted by Ms. Rychlinski. She stated the Committee is expecting a great turnout for the Fall Conference. All details have been finalized. The Conference will be held October 11-12, 2017 at the Atheneum Hotel in Detroit, Michigan. The Cocktail Reception will be from 5:00-6:30 pm on October 11, 2017 at the Atheneum Ballroom. The theme for the Fall Conference is "Renew, Revitalize, Engage, Innovate". The Board is excited to be hosting this year's Fall Conference in Detroit, Michigan.

The **2018 Spring Conference Committee** report was submitted by Ms. Rychlinski. She indicated that all Conference details have been put on hold following the completion of the Fall Conference. It was noted that the year's Spring Conference will be held on June 6-7, 2018 at the Amway Grand Hotel in Grand Rapids, Michigan.

Under **Old Business**, the Member survey questionnaire which had been presented at the Spring Conference, was discussed by Ms. DiCicco. She stated that perhaps a new survey can be circulated with incentives to bring in new members.

Additionally, Ms. Droblich discussed potential Conference locations for next year's Fall Conference. It was agreed upon by the Board that this item would be discussed after this year's Fall Conference and the success of the Detroit location could be further evaluated.

Under **New Business**, Mr. Schneider presented to the Board the slate of officers for the October 2017 to October 2018 calendar year. The proposed slate of officers was as follows:

- Craig Coulson, City of Grand Rapids, Chairman
- Kathleen Rychlinski, University of Michigan, First Vice Chair
- Sandy DiCicco, Kelley Services, Second Vice Chair
- Michael Niehaus, Ilitch Holdings, Treasurer

Upon motion by Mr. Schneider and seconded by Ms. Pelak, the 2018 slate of officers was approved for ratification by the General Membership at the Fall Conference.

In additional **New Business**, the Board discussed proposed dates for the Board meetings in 2018. It was decided that two of the Board Meetings will be held in Lansing, Michigan, as had occurred in 2017, with the remainder in Ann Arbor, Michigan. The complete list of meeting dates will be presented to the Board at the November 2017 Meeting.

In other **New Business**, the Spring Conference was further discussed. Specifically, the location of the cocktail party in Grand Rapids, Michigan. Ms. Droblich will follow up with Ms. Baker pertaining to the reception being held at the Grand Rapids Public Museum, as well as the catering costs for the reception with respect to same.

In other **New Business**, Mr. Coulson discussed a recent Post Traumatic Stress Disorder (PTSD) retreat which had been offered by the City of Grand Rapids, Michigan to one of its employees, a First Responder. Mr. Coulson gave a very positive review pertaining to a week-long retreat open to First Responders in the line of duty, to include police, fire, and EMS. He stated that the employees who attended had stated it was "life changing". If any member would like further information, Mr. Coulson would be happy to provide details.

MICHIGAN SELF-INSURERS' ASSOCIATION

Page 5

November 10, 2017

Upon motion by Mr. Coulson and seconded by Ms. Rychlinski, the meeting was adjourned at 4:27 pm.

Respectfully submitted,

Dawn M. Droblich
Executive Secretary