



# MICHIGAN COUNTY ROAD COMMISSION SELF-INSURANCE POOL

## *Board of Directors*

**Chairman**  
**Alan D Cooper**  
*Wexford CRC*

**Vice Chairman**  
**Lester R Livermore**  
*Mackinac CRC*

**Douglas E Fuller**  
*Washtenaw CRC*

**Brian Gutowski**  
*Emmet CRC*

**Timothy J Haagsma**  
*Kent CRC*

**Brett Laughlin**  
*Ottawa CRC*

**John S Rogers**  
*Kalkaska CRC*

**Dennis J Stanek**  
*Delta CRC*

**Joseph F Valente**  
*Marquette CRC*

***Administrator***  
**Gayle A Cummings**

***Assistant Administrator-CFO***  
***Board Treasurer***  
**Lori N Friedlis, CPA**

***Executive Assistant***  
***Board Secretary***  
**Robin Tidwell**

***Director of Loss Control***  
**Charlie Pike, JD**

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## **AGENDA** **BOARD OF DIRECTORS MEETING**

Treetops Resort - Gaylord

February 13, 2020

8:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Chairman's Remarks
5. Approval of Minutes
  - a. Regular Meeting, December 4, 2019
6. Administrator's Report
7. Loss Control Report
8. Treasurer's Report
  - a. Approval of Payment Vouchers
  - b. Review and Acceptance of Financial Reports
9. Committee Reports
  - a. Investment - Brian Brice, The Brice Group/Graystone Consulting
  - b. Legislative Liability Review (est. 11:00 a.m.)
10. Audit Planning – Via Conference Call
  - a. Michelle Goss/Dan VanDreumel – Plante & Moran (est. 1:00 p.m.)
11. 2020 Renewal Reports
  - a. Actuary Report – Travis Grulkowski, Milliman
  - b. Reinsurance Report – Greg Nemmers, Hylant
  - c. 2020/2021 Contribution Allocations
12. Claims Updates & Authorizations
  - a. Approval of Payments on Closed Physical Damage Claims
13. Old Business
  - a. Member Ballot to allow Counties in the Pool
14. New Business
  - a. 2020 Election – Letter for Candidates
  - b. Budget 2020/2021
15. Adjourn