



MICHIGAN COUNTY ROAD COMMISSION SELF-INSURANCE POOL

BOARD OF DIRECTORS MEETING AGENDA

Comfort Inn, Mt. Pleasant

December 8, 2021

8:00 a.m.

Board of Directors

Chairman

Lester R Livermore
Mackinac CRC

Vice Chairman

Brett Laughlin
Ottawa CRC

Tony Casali

Isabella CRC

Douglas E Fuller

Washtenaw CRC

Brian Gutowski

Emmet CRC

Timothy J Haagsma

Kent CRC

John S Rogers

Kalkaska CRC

Dennis J Stanek

Delta CRC

Joseph F Valente

Marquette CRC

Administrator

Gayle A Cummings, CPA

Assistant Administrator-CFO

Board Treasurer

Board Secretary

Lori N Friedlis, CPA

Claims Director

Wendy S Hardt, JD

Director of Loss Control

Charlie Pike, JD

417 N Seymour Ave

Suite 2

Lansing MI 48933

www.mcrcsip.org

(517) 482-9166

(800) 842-4971

Fax: (517) 485-4809

8:00 – 8:30 a.m. – Administrator’s Evaluation

1. Call to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Chairman’s Remarks
 - a. Code of Ethics
5. Approval of Minutes – August 26, 2021
6. Advocacy Report – Bob DeVries, GCSI
7. Administrator’s Report
8. Treasurer’s Report
 - a. Approval of Payment Vouchers
 - b. Review and Acceptance of Financial Reports
9. Investment Update - Brian Brice, The Brice Group - Graystone Consulting
10. Loss Control Report
11. Claims Update and Authorizations
 - a. Approval of Payments on Closed Physical Damage Claim
12. Unfinished Business
 - a. Strategic Plan Approval
13. New Business
 - a. Approval of 2022 Engagement Letters/Contracts
 - i. Milliman
 - ii. Plante Moran
 - iii. Sedgwick
 - iv. CPERP
 - v. Resch Strategies
 - b. Wage and benefit schedule 2022-2023
14. Adjourn