



**MICHIGAN COUNTY
ROAD COMMISSION
SELF-INSURANCE POOL**

**BOARD OF DIRECTORS
MEETING MINUTES**

Bay Mills Casino & Resort – Brimley, Michigan
August 26, 2021

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
Lori N Friedlis, CPA

Executive Assistant
Board Secretary

Director of Loss Control
Charlie Pike, JD

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Board Members Present: L Livermore, B. Laughlin, T. Casali, D. Fuller (via Zoom), B. Gutowski, T. Haagsma, J. Rogers, D. Stanek, J. Valente

Staff Present: G. Cummings, L. Friedlis, W. Hardt, C. Pike

Guests Present: B. Brice, The Brice Group/Graystone Consulting (via Zoom); B. DeVries, GCSI; G. Nemmers, Hylant

Chairman Livermore called the meeting to order at 8:33 a.m.

The Pledge of Allegiance was recited.

Chairman Livermore asked for additions to the agenda. There were none.

The Board reviewed the proposed regular meeting schedule for 2021-2022. Changes were proposed for the June 2022 meeting location. The final schedule will be approved at the next meeting.

The Board reviewed the committee assignments for 2021-2022. There were no changes.

It was moved by Brian Gutowski, seconded by Tim Haagsma, **to approve the Board of Directors' Meeting Minutes for June 24, 2021 as presented.** The motion carried unanimously.

It was moved by Joe Valente, seconded by Tim Haagsma, **to approve the Board of Directors' Meeting Minutes for July 22, 2021 as presented.** The motion carried unanimously.

Gayle presented the Administrator's Report.

Lori presented the June - July 2021 payment vouchers. It was moved by Tim Haagsma, seconded by Brett Laughlin, **to approve the payment vouchers as presented.** The motion carried unanimously.

Lori presented the July 2021 financial reports. It was moved by Brian Gutowski, seconded by Dennis Stanek, **to receive and place on file the July 2021 financial reports as presented.** The motion carried unanimously.

Charlie Pike presented the Loss Control Report for June 1, 2021 through July 31, 2021.

Bob DeVries, GCSI, presented a legislative update.

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Brian Brice, The Brice Group – Graystone Consulting, presented and reviewed the Investment Performance Analysis for the quarter ended June 30, 2021.

Gayle presented the closed EPD and PPD claims for June 1, 2021 through July 31, 2021. It was moved by Tim Haagsma, seconded by Joe Valente, **to approve payments on the closed physical damage claims for that period.** The motion passed unanimously.

There was a break for lunch. The Board reconvened at 12:45 pm.

Gayle presented the Open Litigated claims update.

Branch v. Genesee County Road Commission – **pending**; Brugger v. Midland County Road Commission – **pending**; Crouch v. Newaygo County Road Commission - **pending**; Dunn v. Genesee County Road Commission – **pending**; Lapeer County Road Commission v. D’Agostini & Sons – **pending**; Godley v. Genesee County Road Commission – **pending**; Hill v. Road Commission of Kalamazoo County – **pending**; Jackson v. Genesee County Road Commission – **pending**; Joyce Trust v. Gogebic County Road Commission – **pending**; Laimonis, Estate of v. Livingston County Road Commission – **pending**; Leblanc v. Washtenaw County Road Commission – **pending**; Love v. Genesee County Road Commission – **pending**; Martin v. Saginaw County Road Commission – **pending**; McIntyre v. Tuscola County Road Commission – **pending**; McNeilly v. Clare County Road Commission – **pending**; Miner v. Ogemaw County Road Commission – **pending**; Naik v. Washtenaw County Road Commission – **pending**; O’Brien v. Kalkaska County Road Commission – **pending**; Pearce v. Eaton County Road Commission – **pending**; Prose v. Washtenaw County Road Commission – **closed**; Roberts v. Kalkaska County Road Commission - **pending**; Ross v. Genesee County Road Commission – **closed**; Schmock v. Mason County Road Commission – **pending**; L. Smith v. Chippewa County Road Commission – **closed**; Sunrise Resort Association v. Cheboygan County Road Commission - **pending**; Supernaw v. Muskegon County Road Commission- **closed**; Swiatek v. Mecosta County Road Commission – **pending**; Tooles Contracting Group LLC v. Washtenaw County Road Commission – **pending**; Wilkes v. Gogebic County Road Commission - **pending**.

In the case of Love v. Genesee County Road Commission, it was moved by Brian Gutowski, seconded by Tim Haagsma, **to approve settlement authority as requested.** The motion carried unanimously.

Gayle presented the On Notice claims update.

Ackerson v. Genesee County Road Commission – **pending**; Bowers v. Leelanau County Road Commission – **pending**; Brenner v. Muskegon County Road Commission – **pending**; Dinsmore v. Saginaw County Road Commission – **pending**; Flores v. Kent County Road Commission – **pending**; Groleau v. Muskegon County Road Commission – **pending**; Jaeger v. Genesee County Road Commission – **pending**; Lacker v. Saginaw County Road Commission – **pending**; McCandless/Foress v. St. Clair County Road Commission – **pending**; McWhorter v. Benzie County Road Commission – **pending**; Mellinger v. Road Commission of Kalamazoo County – **pending**; Poplar v. Genesee County Road Commission – **pending**; Saperstein v. Grand Traverse County Road Commission - **pending**; Schmidt, Estate of v. Livingston County Road Commission – **pending**.

There was no unfinished business.

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The Board reviewed suggested changes to the Investment Policy Statement. It was moved by Brett Laughlin, seconded by Tim Haagsma **to table consideration of the recommended changes to the Investment Policy Statement.** The motion carried unanimously.

The Board discussed its Strategic Plan, Goals and Objectives for 2022.

The meeting adjourned at 4:24 p.m.

Respectfully Submitted,

Lori N. Friedlis, CPA
Board Treasurer