

**OTTAWA COUNTY, MICHIGAN INSURANCE AUTHORITY
BOARD MEETING
May 20, 2024**

LOCATION: Conference Room F @ 9:00 AM

BOARD ATTENDANCE: Sign-in sheet attached.

TIME: Called to Order at _____

PUBLIC COMMENT: Limited to Agenda Items

CONSENT ITEMS:

Approval of May 20, 2024, Agenda.

Insurance Authority Board Minutes for March 18, 2024.

Moved: _____ Supported: _____ Carried Not Carried

INFORMATION ITEMS:

PFM Presentation – Michael Barry

ACTION ITEMS:

1. Post Ratification: Plunkett Cooney

Suggested Motion: To ratify and approve the Ottawa County Board of Commissioners' request for legal services provided to the Ottawa County Board of Commissioners and Joseph Moss by outside legal counsel Plunkett Cooney in the case of Gibbs v Ottawa County.

Moved: _____ Supported: _____ Carried Not Carried

2. Memorandum of Coverage: Rider II

Suggested Motion: To approve and sign the Memorandum of Coverage: Rider II, effective April 1, 2024, through April 1, 2025.

Moved: _____ Supported: _____ Carried Not Carried

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3. Closed Session:

Suggested Motion: To go into closed session and invite members of the Insurance Authority Work Group to attend the closed session for all reasons permitted under the OMA, including:

1. To consult with the attorneys regarding the strategy in connection with the pending litigation of Van Eyck, Segaar, Hambley, Armstrong, Cramer, Kimball, Gibbs, Grainger, Estate of Nancy Klute, Cook, Strengholdt, Ritsema, Knoll, Zeeland Hospital, and Mettler; pursuant to OMA section 8(e) because an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body ; and
2. To discuss with legal counsel a memorandum of open cases that contains attorney advice pursuant to OMA section 8(h), which is exempt from discussion or disclosure by state or federal statute, in particular, the Freedom of Information Act, which exempts from public disclosure information or records subject to attorney-client privilege and MCL 124.12, which exempts from public disclosure information concerning reserves of a group of self-insurance pool.

Moved: _____ Supported: _____

Roll Call Vote:

_____ Jon Anderson
_____ Cheryl Clark

_____ Gretchen Cosby
_____ Joe Moss

_____ Sylvia Rhodea
_____ Gary Rosema

Carried Not Carried

PUBLIC COMMENT:

DISCUSSION ITEMS:

1. Report from Work Group – Jon Anderson

MISCELLANEOUS ITEMS:

1. Next meeting: August 19, 2024.

ADJOURNMENT:

Time: _____