

**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 9:03 AM by Vice Chair Gretchen Cosby.

**PUBLIC COMMENT: Limited to Agenda Items**

- None

**CONSENT ITEMS:**

Approval of May 20, 2024, Agenda.

Insurance Authority Board Minutes for March 18, 2024.

Moved: Sylvia Rhodea Supported: Gary Rosema Carried  Not Carried

**INFORMATION ITEMS:**

PFM Presentation – Michael Barry

9:07 AM – Chairperson Joe Moss joined the meeting.

**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: Gretchen Cosby Supported: Jon Anderson 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.

*Overview of Rider II by Ken Bush with Risk Financing Analysts, LLC.*

Moved: Gretchen Cosby Supported: Sylvia Rhodea Carried  Not Carried

*Cheryl Clark* *SUBS* 8/19/24

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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: Gretchen Cosby Supported: Jon Anderson

Roll Call Vote: *Yeas: Jon Anderson, Gretchen Cosby, Joe Moss, Sylvia Rhodea, Gary Rosema (5). Nays: None (0). Cheryl Clark not in attendance.*

Carried  Not Carried

*Board entered into Closed Session at 9:25 AM.*

*Board returned from Closed Session at 9:53 AM.*

**PUBLIC COMMENT:**

- *None*

**DISCUSSION ITEMS:**

1. Report from Work Group – Jon Anderson

**MISCELLANEOUS ITEMS:**

1. Next meeting: August 19, 2024.

**ADJOURNMENT:**

Time: 9:54 AM

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Board Sign in Form

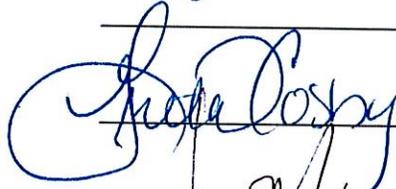
Jon Anderson



Cheryl Clark

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Gretchen Cosby



Joe Moss



Sylvia Rhodea



Gary Rosema

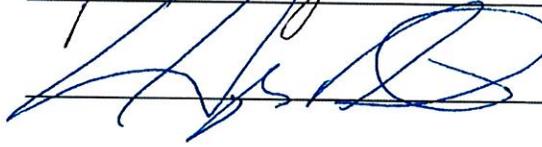


Guests:

Jack Jordan



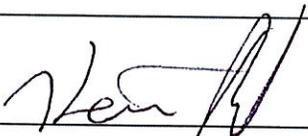
Doug Van Essen



Lanae Monera

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Ken Bush



Karen Karasinski



Sandra Brinks



Michael Barry - PFM

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