

**OTTAWA COUNTY, MICHIGAN INSURANCE AUTHORITY
BOARD MEETING
August 19, 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 August 19, 2024, Agenda.

Insurance Authority Board Minutes for May 20, 2024.

Moved: _____ Supported: _____ Carried Not Carried

INFORMATION ITEMS:

PFM Presentation – Michael Barry

ACTION ITEMS:

1. 2024 Budget Amendment

Suggested Motion: To approve a budget amendment in the amount of \$256,000 for legal services.

Moved: _____ Supported: _____ Carried Not Carried

2. 2025 Budget Resolution

Suggested Motion: To approve the 2025 Budget per the attached resolution.

Moved: _____ Supported: _____

Roll Call Vote:

_____ Jon Anderson

_____ Gretchen Cosby

_____ Sylvia Rhodea

_____ Cheryl Clark

_____ Joe Moss

_____ Gary Rosema

Carried Not Carried

Minutes Approved (at next meeting): _____

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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:

- A. 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, Holiday Hills, Knoll, Zeeland Hospital, Mettler, Duby, Baghwagsingh, Burnside, and Fredericks; 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
- B. 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 | _____ Gretchen Cosby | _____ Sylvia Rhodea |
| _____ Cheryl Clark | _____ Joe Moss | _____ Gary Rosema |

Carried Not Carried

4. Any Necessary Motion(s) related to Claims and/or Litigation Discussed in Closed Session:

PUBLIC COMMENT:

DISCUSSION ITEMS:

- 1. Report from Work Group – Jon Anderson

MISCELLANEOUS ITEMS:

- 1. Next meeting: November 18, 2024.

ADJOURNMENT:

Time: _____

Minutes Approved (at next meeting): _____