

# MMSA

Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

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## EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, September 24, 2015 at 2:00 p.m.

Grid 70 LLC  
70 Ionia Avenue Southwest  
Grand Rapids, MI 49503

### MINUTES

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

#### I.    **Call to Order**

The meeting was called to order at 2:35 PM.

#### II.   **Roll Call**

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Robert Moroni, The Segal Group

**III. Approval of Agenda**

Moved by: Vanderberg  
Supported by: DeLong

Yes: X            No:   

**IV. Approval of Minutes**

a. Minutes of the August 14, 2015 regular Executive Committee meeting

Moved by: DeLong  
Supported by: Vanderberg

Yes: X            No:   

**V. Administrative Report**

a. Health Benefit Risk Pool Proposal

b. Moroni presented information regarding the Health Benefit Risk Pool Proposal.

**VI. New Business**

a. Resolution 2015-16 FY 2014-2015 General Appropriations Act Amendment

Moved by: Vanderberg  
Supported by: DeLong

Yes: X            No:   

b. Resolution 2015-17 FY 2015-2016 General Appropriations Act

DeLong noted that there was an error in the figures on the first page of the resolution that needed to be corrected.

Liedel stated that the Executive Committee needed to record a roll call vote in order to adopt this resolution.

Moved by: DeLong (as amended)  
Supported by: Vanderberg

Stacie Behler, Chairperson	Yes: <u>X</u>	No: <u>  </u>
James Cambridge, Secretary	Yes: <u>X</u>	No: <u>  </u>
Eric DeLong, Treasurer	Yes: <u>X</u>	No: <u>  </u>

Doug Smith, Member  
Al Vanderberg, Member

Yes:  No: \_\_\_  
Yes:  No: \_\_\_

**II. Public Comment**

None

**III. Other Business**

Bruner stated that there would likely not be an Executive Committee meeting in October due to a lack of agenda items.

Moroni stated that he will do further work on the Health Benefit Risk Pool Proposal. He expects that he will have more information for the Executive Committee at the November meeting.

**IV. Adjournment**

Motion to adjourn the meeting at 3:40 PM.

Moved by: Cambridge  
Supported by: DeLong

Yes:  No: \_\_\_

**Certification of Minutes**

Approved by the Executive Committee on November 12, 2015.

  
\_\_\_\_\_  
Authority Secretary

11/23/15  
\_\_\_\_\_  
Date