



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, December 10, 2015 at 1:30 p.m.

Cadillac Place, Conference Room C-100
3044 W Grand Blvd
Detroit, MI 48202

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 2:27 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
- Kimberly Wixson, The Segal Group

III. Approval of Agenda

Moved by: Smith
Supported by: DeLong

Yes: No:

IV. Approval of Minutes

a. Minutes of the November 12, 2015 regular Executive Committee meeting

Moved by: Smith
Supported by: DeLong

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner at the earlier Authority Board meeting.

a. Health Benefit Risk Pool Financial Model

Wixson presented an overview of the research on a proposed health benefit risk pool.

VI. New Business

a. Resolution 2015-18 Schedule of Regular Meetings for Calendar Year 2016

Moved by: Smith
Supported by: DeLong

Yes: No:

b. Resolution 2015-19 CEO Employment Agreement Amendment

Cambridge stated that he would like Executive Committee to look at Bruner's total compensation. Behler concurred, stating that they should also perform annual evaluations of Bruner.

Moved by: Cambridge
Supported by: Smith

Yes: No:

II. Public Comment

None

III. Other Business

Smith stated that he would not be in attendance at the January meeting.

IV. Adjournment

Motion to adjourn the meeting at 3:38 PM.

Moved by: Vanderberg
Supported by: DeLong

Yes: No:

Certification of Minutes

Approved by the Executive Committee on January 14, 2016.



Authority Secretary

2/4/16

Date