



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, July 14, 2016 at 1:30 p.m.

Capitol View Building
201 Townsend St Suite 900
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:32 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
- Scott Buhner, Authority Board

III. Approval of Agenda

Moved by: Smith
Supported by: Delong

Yes: No:

IV. Approval of Minutes

a. Minutes of the June 9, 2016 regular Executive Committee meeting

Moved by: Delong
Supported by: Cambridge

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

a. Resolution 2016-25 Adopting Anti-Fraud Policy

Moved by: Cambridge
Supported by: Vanderberg

Yes: No:

b. Resolution 2016-26 Adopting Investment Policy

Moved by: Smith
Supported by: Delong

Yes: No:

II. Public Comment

None

III. Other Business

a. Closed session for limited purpose of considering personnel evaluation of the Authority's Chief Executive Officer (CEO) pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).

The Board went into closed session at 2:15 pm and returned at 2:45 p.m.

IV. Adjournment

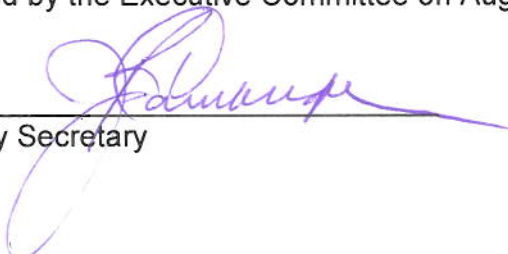
Motion to adjourn the meeting at 2:50 PM.

Moved by: Smith
Supported by: Vandenberg

Yes: No:

Certification of Minutes

Approved by the Executive Committee on August 11, 2016.



Authority Secretary

8/22/16

Date