

**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 9:01 AM

PUBLIC COMMENT: Limited to Agenda Items

No Public Comments.

CONSENT ITEMS:

Approval of August 19, 2024, Agenda.

Insurance Authority Board Minutes for May 20, 2024.

Moved: Gretchen Cosby Supported: Jon Anderson Carried Not Carried

INFORMATION ITEMS:

PFM Presentation – Michael Barry

9:04 AM – Commissioner Rhodea joined the meeting.

ACTION ITEMS:

1. 2024 Budget Amendment

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

Moved: Gretchen Cosby Supported: Sylvia Rhodea Carried Not Carried

2. 2025 Budget Resolution

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

Moved: Sylvia Rhodea Supported: Jon Anderson

Sandra Brinks presented the recommended Fiscal Year 2025 budget.

Roll Call Vote: *Yeas: Jon Anderson, Cheryl Clark, Gretchen Cosby, Joe Moss, Sylvia Rhodea, Gary Rosema (6). Nays: None (0).*

Carried Not Carried

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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: Jon Anderson Supported: Sylvia Rhodea

Roll Call Vote: *Yeas: Jon Anderson, Cheryl Clark, Gretchen Cosby, Joe Moss, Sylvia Rhodea, Gary Rosema (6). Nays: None (0).*

Carried Not Carried

Board entered into Closed Session at 9:31 AM.

Board returned from Closed Session at 10:11 AM.

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

Motion: To approve the settlement of the Ryan Kimball v. County of Ottawa case pursuant to the terms discussed in closed session and authorize the Board Chairperson to execute a release and settlement agreement.

Moved: Joe Moss Supported: Gretchen Cosby

Roll Call Vote: *Yeas: Jon Anderson, Cheryl Clark, Gretchen Cosby, Joe Moss, Sylvia Rhodea, Gary Rosema (6). Nays: None (0).*

Carried Not Carried

PUBLIC COMMENT:

No Public Comments.

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DISCUSSION ITEMS:

1. Report from Work Group – Jon Anderson

MISCELLANEOUS ITEMS:

1. Next meeting: November 18, 2024.

ADJOURNMENT:

Time: 10:14 AM