

Agenda of Data Collection Agency Board of Governors' Meeting

To be held Wednesday, July 30, 2025 @ 9:00 AM

Location: Department of Insurance & Financial Services - Mason Building

530 W. Allegan St. Lansing, MI 48933-1521

Microsoft Teams Live

Phone: 248-509-0316 Conference ID: 128 767 212#

Members of the Board of Governors

Chris Arth – Board Chair (*DIFS Director Representative*)

Joel Clark - Accident Fund Insurance Company of America (*Large Insurer*)

Jeff Buero- Accident Fund Insurance Company of America (*Large Insurer*)

Allen Long – Amerisure (*Medium Insurer*)

Kristin Cantu - Frankenmuth Mutual Insurance Company (*Small Insurer*)

Laura Appel - Michigan Health & Hospital Association (*Public Rep.*)

Doyle Hayes – D. Hayes Group (*Employer Rep.*)

Emily McDonough – (*Executive Branch Rep*)

Other Invitees

Julie Merriman DIFS Director of Office of Insurance Rates and Forms

Chris Slovinski DIFS Manager of Office Rates and Forms

Paige Dickerson DIFS Department Specialist

Kyle Borgman Auto-Owners Insurance Company

Guang-Yu Hu Liberty Mutual Insurance Company

David Brueckman Compensation Advisory Organization of Michigan

Alan Burns Compensation Advisory Organization of Michigan

Alex Bedoway Compensation Advisory Organization of Michigan

Paul Lipscomb Compensation Advisory Organization of Michigan

Jayaraj Subramanian Compensation Advisory Organization of Michigan

Rebecca Holnagel Compensation Advisory Organization of Michigan

1. Anti-Trust Preamble

The Board Chair will call the meeting to order and read the following preamble:

We are here to discuss and act on matters relating to the business of the Data Collection Agency and not to discuss or pursue the business interest of our individual companies. We should proceed with caution and alertness toward the requirements and prohibitions of federal and state antitrust laws. We should not engage in discussions – either at this meeting or in private conversations – of our individual company's plans or contemplated activities. We should concern ourselves only with the business of the Data Collection Agency as set forth in the agenda for this meeting. Only shared market matters may be discussed at shared market meetings, and each company's voluntary market plans cannot be discussed.

2. Introductions

3. Approval of the July 31, 2024 Meeting Minutes

It will be in order for the Board to take action with respect to the minutes of the last meeting.

4. DCA Memorandum of Understanding and Data Collection Plan

It will be in order for the Board to discuss any changes to the Plan/MOU.

5. Report from the Data Collection Committee (DCC) Chair

The board will hear a report from the DCC chair.

6. Compiled Pure Premium Data (CAOM)

The board will review a report from Compensation Advisory Organization of Michigan.

7. Indication Methodology (CAOM)

It will be in order for the Board to take action with respect to the indication methodology.

8. Pure Premium Data Distribution (CAOM)

It will be in order for the Board to take action with respect to the pure premium data.

9. State of the Michigan WC Market (30 minutes)

The board will hear a presentation from CAOM on this subject.

10. Report from Workers' Disability Compensation Agency (Emily McDonough)

The board will receive an update from the Workers' Disability Compensation Agency.

11. Other Business

The Board will discuss any other business to properly come before the Board.

12. 2026 Meeting

The board will determine the timing and location of the 2026 Data Collection Agency Board of Governors' meeting. Proposed date: July 29, 2026.

13. Executive Session

The board will meet for a brief executive session if needed.