

Agenda of Data Collection Agency Board of Governors' Meeting

To be held Wednesday, July 31, 2024 @ 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: 703 615 817#

Members of the Board of Governors

Tina Nacy – 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.*)
Paula Merollis – Wells Fargo insurance Services USA, Inc (*Agent Rep.*)
Doyle Hayes – D. Hayes Group (*Employer Rep.*)
Emily McDonough – (*Executive Branch Rep*)

Other Invitees

Chris Arth	DIFS Manager of Office of Insurance and Financial Services
Paige Dickerson	DIFS Department Specialist
Kyle Borgman	Auto-Owners Insurance Company
Colin Piscitello	Farm Bureau 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 26, 2023 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. 2025 Meeting

The board will determine the timing and location of the 2025 Data Collection Agency Board of Governors' meeting. Proposed date: July 30, 2025.

13. Executive Session

The board will meet for a brief executive session.