

Agenda of Data Collection Agency Board of Governors' Meeting

Held Wednesday, July 27, 2022 @ 9:00 AM

Location: Microsoft Teams Live &

Phone: 248-509-0316 Conference ID: 521 856 927#

Attendees

Tina Nacy	Board Chair (<i>DIFS Director Representative</i>)
Joel Clark	Accident Fund Insurance Company of America (<i>Large Insurer</i>)
Allen Long	Amerisure (<i>Medium Insurer</i>)
Kristin Cantu	Frankenmuth Mutual Insurance Company (<i>Small Insurer</i>)
Laura Appel	Michigan Health & Hospital Association (<i>Public Rep.</i>)
Paula Merollis	Wells Fargo insurance Services USA, Inc (<i>Agent Rep.</i>)
Doyle Hayes	D. Hayes Group (<i>Employer Rep.</i>)
Emily McDonough	(<i>Executive Branch Rep</i>)

Department of Insurance and Financial Services: Karen Dennis, Chris Arth, Paige Dickerson

Compensation Advisory Organization of Michigan: David Brueckman, Alan Burns, Alex Bedoway, Paul Lipscomb, Jayaraj Subramanian, Charlie Tithof, Gideon Hinman, Matt Reetz

1. Anti-Trust Preamble

The Board Chair called meeting to order and read the preamble.

2. Introductions

Introductions took place of all board members and meeting attendees.

3. Approval of the July 28, 2021 Meeting Minutes

A motion was made by Doyle Hayes to approve the meeting minutes of the July 28, 2021 meeting without edit. It was seconded by Joel Clark. The motion passed with unanimous support.

4. DCA Memorandum of Understanding and Data Collection Plan

A motion was made by Emily McDonough to approve the changes to the DCA Memorandum of Understanding and Data Collection Plan without edit. It was seconded by Laura Appel. The motion passed with unanimous support.

5. Compiled Pure Premium Data

The board reviewed a report from Compensation Advisory Organization of Michigan (CAOM).

6. Indication Methodology

A motion was made by Laura Appel to approve the indication methodology presented by CAOM without edit. It was seconded by Joel Clark. The motion passed with unanimous support.

7. Pure Premium Data Distribution

A motion was made by Doyle Hayes to approve the distribution of the pure premium data presented by CAOM without edit. It was seconded by Allen Long. The motion passed with unanimous support.

8. Other Business

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

9. 2023 Meeting

The 2023 meeting date was set as July 26, 2023.