

## Meeting of Data Collection Agency Board of Governors' Meeting

Held Wednesday, July 28, 2021 @ 9:00 AM

### Attendees of the Board of Governors

Tina Nacy	DIFS Director Representative ( <i>Board Chair</i> )
Joel Clark	Accident Fund Insurance Company of America ( <i>Large Insurer</i> )
Allen Long	Amerisure ( <i>Medium Insurer</i> )
Kristin Ott	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> )
Karen Dennis	DIFS Director of Office of Insurance Rates and Forms
Mindy Hilton	DIFS Manager of Office of Insurance Rates and Forms
Robert Lutton	DIFS Specialist for Office of Insurance Rates and Forms
David Brueckman	Compensation Advisory Organization of Michigan
Alan Burns	Compensation Advisory Organization of Michigan
Alex Bedoway	Compensation Advisory Organization of Michigan

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#### 1. Anti-Trust Preamble

The Board Chair called the meeting to order at 9:01am and read the preamble.

#### 2. Introductions

The Board Chair conducted a meeting roll call.

#### 3. Approval of the July 29, 2020 Meeting Minutes

A motion was made by Allen Long to approve the July 29, 2020 meeting minutes without change. The motion was seconded by Laura Appel. The motion passed with unanimous support.

#### 4. DCA Memorandum of Understanding and Data Collection Plan

The board reviewed the current MOU/Plan and no changes were recommended at this time.

#### 5. Compiled Pure Premium Data

The board reviewed a report from Compensation Advisory Organization of Michigan as presented by Alan Burns and Alex Bedoway.

#### 6. Indication Methodology

A motion was made by Emily McDonough to approve the indication methodology as a proposed by the DCC. The experience change is based on an average of indications based on paid and paid plus case losses, for policy years 2018 and 2019. The paid development factors are based on an average of the last five values excluding high and low values; and the paid plus case factors are based on an average of the last five. The motion was seconded by Allen Long. The motion passed with unanimous support.

#### 7. Pure Premium Data Distribution

A motion was made by Allen Long to approve for CAOM to publish the pure premium data. The motion was seconded by Joel Clark. The motion passed with unanimous support.

#### 8. 2022 Meeting

The board set the date for the 2022 meeting as July 27, 2022.

There being no further business brought before the board, the meeting was adjourned.