

Meeting of Data Collection Agency Board of Governors' Meeting

Held Wednesday, July 29, 2020 @ 9:00 AM

Attendees of the Board of Governors

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 Ott	Frankenmuth Mutual Insurance Company (<i>Small Insurer</i>)
Doyle Hayes	D. Hayes Group (<i>Employer Rep.</i>)
Emily McDonough	(<i>Executive Branch Rep</i>)
Mindy Hilton	DIFS Manager of Office of Insurance and Financial Services
David Brueckman	Compensation Advisory Organization of Michigan
Alan Burns	Compensation Advisory Organization of Michigan
Alex Bedoway	Compensation Advisory Organization of Michigan
Lori Julga	Milliman
Kyle Surface	Milliman

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 31, 2019 Meeting Minutes

A motion was made by Emily McDonough to approve the July 31, 2019 meeting meetings. The motion was seconded by Joel Clark. 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 Lori Julga from Milliman.

6. Indication Methodology

A motion was made by Doyle Hayes for the Compensation Advisory Organization of Michigan to distribute the pure premium data to insurers. The motion was seconded by Emily McDonough. The motion passed with unanimous support.

7. Pure Premium Data Distribution

A motion was made by Doyle Hayes to approve the voluntary indicated pure premium change of -8.8%. The motion was seconded by Joel Clark. The motion passed with unanimous support.

8. 2021 Meeting

The board set the date for the 2021 meeting as July 28, 2021.

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