

Minutes 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

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 Attendees

Chris Slovinski	DIFS Manager of Office of Insurance Rates and Forms
Paige Dickerson	DIFS Department Specialist
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
Gideon Hinman	Compensation Advisory Organization of Michigan
Becky Holnagel	CAOM Consultant Actuary

1. Anti-Trust Preamble

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

2. Introductions

Introductions took place for all board members and meeting attendees.

3. Approval of the July 31, 2024 Meeting Minutes

A motion was made by Jeff Buero to approve the meeting minutes of the July 31, 2024 meeting without edit. The motion was seconded by Doyle Hayes. The motion passed with unanimous support.

4. DCA Memorandum of Understanding and Data Collection Plan

The board discussed the Plan/MOU and no changes were suggested.

5. Report from the Data Collection Committee (DCC)

The board received a report from Joel Clark. Joel reported that there were clean results and no issues in the trend discussion. Loss cost discussion came through clean and there is no need to adjust methodology.

6. Compiled Pure Premium Data (CAOM)

The board reviewed a PowerPoint presentation from Alan Burns of CAOM.

7. Indication Methodology (CAOM)

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

8. Pure Premium Data Distribution (CAOM)

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

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

A Presentation was delivered by Rebecca Holnagel.

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

Emily McDonough addressed the board. Emily stated that the newest set of rules were pushed through in June. Emily also stated that the works program updates are going well.

11. Other Business

No additional business was discussed.

12. 2026 Meeting

The 2026 meeting date will be July 29, 2026 as a hybrid meeting at the DIFS office in Lansing.

13. Executive Session

The meeting was adjourned and the board did not need to move to an executive session.