

**Minutes of Data Collection Agency Board of Governors' Meeting**  
Held Wednesday, July 31, 2019 @ 9:00 AM  
At the Department of Insurance & Financial Services - Mason Building  
530 W. Allegan St. Lansing, MI 48933-1521

**Attendees**

Tina Nancy – Board Chair (*DIFS Director Representative*)  
Joel Clark - Accident Fund Insurance Company of America (*Large Insurer*)  
Brent Otto – Amerisure (*Medium Insurer*)  
Kristin Ott - Frankenmuth Mutual Insurance Company (*Small Insurer*)  
Laura Appel - Michigan Health & Hospital Association (*Public Rep.*)  
Paula Merollis – USI Insurance Services (*Agent Rep.*)  
Doyle Hayes – D. Hayes Group (*Employer Rep.*)  
Emily McDonough – (*Executive Branch Rep*)  
Karen Dennis                 DIFS Director of Office of Insurance and Financial Services  
Robert Lutton                DIFS Departmental Specialist  
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  
Lori Julga                     Milliman  
Kyle Surface                  Milliman

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**1. Anti-Trust Preamble**

Tina Nancy called the meeting to order at approximately 9:00am and read the anti-trust preamble.

**2. Introductions**

Board members and attendees were individually introduced.

**3. Approval of the July 25, 2018 Meeting Minutes**

A motion was made by Doyle Hayes to approve the minutes of the July 25, 2018 meeting without modification. The motion was seconded by Joel Clark. The motion passed with unanimous support.

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

Tina Nancy discussed the need to finalize a plan to comply with the provisions of MCL 500.2407(2)(c). A motion was made by Laura Appel to approve the presented plan with one revision. The effective date reflected throughout the plan should be revised to indicate September 1 to provide CAOM adequate time to review and respond with proposed changes. The motion was seconded by Doyle Hayes. The motion was passed with unanimous support.

**5. Compiled Pure Premium Data**

The board reviewed a report from Compensation Advisory Organization of Michigan as presented by Lori Julga from Milliman.

**6. Pure Premium Data Distribution**

A motion was made by Joel Clark for the Compensation Advisory Organization of Michigan to distribute the pure premium data to insurers. The motion was seconded by Paula Merollis. The motion passed with unanimous support. CAOM advised that this information would be published approximately in mid-September.

**7. Indication**

A motion was made by Laura Appel to approve the voluntary indicated pure premium change of -8.0%. The motion was seconded by Brent Otto. The motion passed with unanimous support.

**8. 2020 Meeting**

The board briefly discussed the possibility of holding the Data Collection Committee (DCC) meeting and the Data Collection Agency Board meeting on the same day as many participants are the same. Alan Burns of CAOM advised that they are looking for ways to shorten the DCC meeting so having both meetings on the same day may be possible for a future meeting.

The board set the date for the 2020 meeting as July 29, 2020 to be held at DIFS office.

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