



**State of Michigan**  
Rick Snyder, Governor

**Department of Licensing and Regulatory Affairs**  
Mike Zimmer, Director

**Funds Administration**  
PO Box 30182  
Lansing, MI 48909  
(517) 284-8888  
Fax (517) 284-8890  
[www.michigan.gov/wca](http://www.michigan.gov/wca)

**Trustees**  
Douglas A. Green, Chair  
Mark C. Long  
Lee Anne Fontaine

DATE: February 17, 2016  
TO: Trustees  
FROM: John W. Schrock, Funds Administrator  
RE: February 18, 2016 Open Session Topics

1. Introduction of Lee Anne Fontaine
2. Minutes – December 14, 2015
3. Financial Statements – Revised year-end September and October 2015
  - a. Delphi Financials
4. AAG/SAAG General Litigation Report – December 2015 and January 2016  
Summary SAAG Billing Report Months Ending December 2015 and January 2016
5. High Profile Litigation Report – Status as of February 12, 2016
6. BOM & MCAC Outcomes – For the period CY2016 – nothing to report
7. Redemption Report – For the period December 10, 2015 – February 12, 2016
8. FAIS Rewrite
9. Delphi Update
10. Auditor General
11. 2015 Actuary Report update
12. 2015 Audit Report update
13. Status of Assessment collections
14. Procedure change cash receipt process
15. Other Business before the Board

cc: Dennis Raterink  
Brian Galin  
Rick Smith  
Janice Remer  
Allison Kelly