

# TRUSTEES' OPEN MEETING MINUTES

**PLACE:** WDCA Claims Conference Room/Zoom Meeting

**DATE:** October 11, 2021

**TIME CALLED TO ORDER: 9:00 a.m.**  
**OPEN SESSION ADJOURNED: 9:30 a.m.**

**MEMBERS PRESENT:**

Trustees: Lee Anne Fontaine, Jerome K. Hooper, Jr.,\* Jack Nolish\*

Assistant Attorney General: Brian Galin\*

Funds Staff: Emily McDonough, Janice Remer,\* Allison Kelly,\* Diane Harger\* and Deb Outwater

**PRESIDING PERSON:**

Emily McDonough, Funds Administrator

**RESPECTFULLY SUBMITTED:**

Deb Outwater, Executive Secretary

#	TOPIC	MOTIONS/SECOND/AMENDMENTS MEMORANDUMS/LETTERS	SUMMARY/RESULT
	Introduction		Ms. McDonough opened the meeting by indicating an attendance hybrid. Per MCL 15.263(2), we are allowed to conduct the meeting with members appearing remotely so long as they identify where they are located. Trustee Nolish is appearing from Empire, Michigan (Leelanau county); Trustee Hooper appearing from Grossville, MI (Macomb county). Trustee Fontaine was present in Okemos, MI (Ingham county).
1	Open Minutes from April 12, 2021 Trustee Meeting	April 12, 2021 Open Meeting Minutes  Motion by Mr. Nolish to approve the open minutes of April 12, 2021 with the typo corrected. Ms. Fontaine supported.	Typographical error in assessment percentage to be corrected to reflect 0.2 multiplier. Minutes approved as corrected.

2	Financials	June 2021 Financial Statements	The Financial reports were presented for review. No questions or comments.
3	AAG/SAAG General Litigation Report		Mr. Galin reported there are 325 active cases on the AG Docket which is an increase over last year at this time. SAAG Contracts expire at month end. Likely to retain a couple; need to get internal matters cleared. There are 2 Delphi cases remaining. It is expected that they will be settled/finalized by year end. Art Van is almost done – agreements have been reached. Ms. McDonough indicated that the General Litigation Report from the AG 's office will resume per Ms. Bannister.
4	High Profile Litigation		Nothing to report.
5	Redemption Report	4-13-21 through 10-10-21	Live redemptions resumed in July. One case was tried in August – waiting for the decision. Mr. Nolish indicated there were approximately 4600 cases litigated last year, this year the number is at 4500 – the docket is shrinking. Discussion regarding whether the Emergency Rule has any effect; overall the numbers of cases are down.
6	Other Business		<p>Ms. McDonough indicated that the assessments were due in July. Most are in there are a few left that are being worked on by the AG's office.</p> <p>Ms. McDonough recognized Ms. Harger for her outstanding efforts since Mr. Smith retired. Procedures are being put in place and saved to the Shared Drive. Thanks to Ms. Harger and the rest of the staff for their efforts.</p> <p>Audit – Ms. McDonough indicated our proposed policies are being reviewed by LEO Management which will be sent to OAG before the next year audit.</p>

	Next Meeting: December 13, 2021 at 9:00 a.m.		
7	Adjourn Session	Motion by Ms. Fontaine to adjourn; second by Mr. Hooper.	Unanimous approval. Session adjourned at 9:18 a.m.

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Lee Anne Fontaine, Trustee Chair

Date

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Emily McDonough, Funds Administrator

Date