



Michigan Township Participating Plan

**Michigan Township Participating Plan
Quarterly Board of Directors Meeting
April 25, 2022 – 1:00 p.m.
Lansing Center,
Lansing, MI**

1. Call to Order: Linda Preston, Chairperson
2. Roll Call: Gary Brandt, Secretary
3. Approval of Meeting Minutes: Gary Brandt, Secretary
 - A. January 2022 Quarterly Meeting Minutes*
4. Unfinished/Old Business: Jennifer Venema, Tokio Marine, HCC
 - A. Contingency Policy Update
5. New Business: Theresa McNally, Tokio Marine HCC
 - A. MTPP Quarterly Financial Update
 - B. MTPP Large Loss Report
 - C. Program Administrator Update
 - i. General Business
 - D. Agent Field Report
6. Committee Reports: Linda Preston, Chairperson
 - A. Executive Diane Randall, Committee Chairperson
 - B. Bylaws – Election William Bamber, Committee Chairperson
 - C. Budget Judy Maike, Committee Chairperson
 - D. Newsletter Glen Lile, Board Liaison
 - E. Law Enforcement
 - i. March 31 – April 1 Meeting Minutes*
 - ii. Policies*
 - F. Fire/EMS Diane Randall, Board Liaison
 - i. March 30 – 31 Meeting Minutes*
 - ii. Policies*
 - G. Convention/Annual Meeting Linda Preston, Committee Chairperson
 - i. March 24, 2022 Meeting Minutes*
 - H. Grant Glen Lile, Committee Chairperson
 - I. Fund Investment Gary Brandt, Committee Chairperson
7. General Discussion / Public Comment
8. Adjournment

****Requires Board action***