



# Michigan Township Participating Plan

**Michigan Township Participating Plan  
Annual Board of Directors Meeting  
July 14, 2022 – 1:00 p.m.  
Boyne Mountain Resort,  
Boyne Falls, MI**

1. Call to Order: Linda Preston, Chairperson
2. Roll Call: Diane Randall, Vice Chairperson
3. New Business:
  - A. Introduction of Guests Linda Preston, Chairperson
  - B. Acceptance of New Program Members Linda Preston, Chairperson
  - C. Board Committees Linda Preston, Chairperson
  - D. Resolution – Establishing the Compensation for Expenses of the Board and Committee Meetings\* Jennifer Venema, Tokio Marine HCC – Public Risk Group
  - E. 2022-2023 Budget Adoption\* William Bamber, Committee Chairperson
4. Program Administrator Report:
  - A. MTPP Program Administrator Semi Annual Report Jennifer Venema, Tokio Marine HCC- Public Risk Group
5. Service Provider's Reports:
  - A. Legal Counsel Jennifer Venema, Tokio Marine HCC- Public Risk Group
  - B. Accounting Pat Gregory, UHY
  - C. Fund Investment Jennifer Venema, Tokio Marine HCC- Public Risk Group
  - D. Actuarial Jennifer Venema, Tokio Marine HCC- Public Risk Group
6. Committee Reports:
  - A. Law Enforcement Bryan Ergang, Committee Representative
  - B. Fire/EMS Mindy Hines, Committee Chairperson
7. General Discussion / Public Comment
8. Adjournment:

***\*Requires Board action***