



Michigan Township Participating Plan

**Michigan Township Participating Plan
Quarterly Board of Directors Meeting
July 14, 2022 – 9:00 a.m.
Boyne Mountain Resort,
Boyne Falls, MI**

1. Call to Order: Linda Preston, Chairperson
 - A. Welcome New Directors
2. Roll Call: Diane Randall, Vice Chairperson
3. Approval of Meeting Minutes: Diane Randall, Vice Chairperson
 - A. April 25, 2022 Quarterly Meeting Minutes*
4. Unfinished Business:
 - A. RRGP and Scholarship Program Updates* Jennifer Venema, Tokio Marine HCC – Public Risk
 - B. DIFS Examination Jennifer Venema, Tokio Marine HCC – Public Risk
 - i. Examination Report
 - ii. TPA and Financial Institution review*
 - iii. Plan of Compliance Approval*
 - iv. Resolution – Acknowledging the Review of the Examination Report and Plan of Compliance*
5. New Business:
 - A. MTPP Quarterly Financial Update Theresa McNally, Tokio Marine HCC – Public Risk
 - B. MTPP Large Loss Report Jeffrey McCray, Tokio Marine HCC – Public Risk
 - C. Program Administrator Update Jennifer Venema, Tokio Marine HCC – Public Risk
 - D. Executive Slate Recommendations Diane Randall, Bylaws-Election Committee Chairperson
6. Committee Reports:
 - A. Executive Linda Preston, Chairperson
 - i. June 8, 2022 Minutes*
 - B. Bylaws – Election Diane Randall, Committee Chairperson
 - i. May 12, 2022 Minutes*
 - ii. June 29, 2022 Minutes*
 - C. Budget William Bamber, Committee Chairperson
 - i. June 9, 2022 Meeting Minutes*
 - D. Newsletter Judy Maike, Committee Chairperson
 - E. Law Enforcement Glen Lile, Board Liaison
 - i. Retired Committee Member*
 - F. Fire/EMS Diane Randall, Board Liaison
 - G. Convention Diane Randall, Committee Chairperson
 - H. Grant Glen Lile, Committee Chairperson
 - i. June 15-16, 2022 Meeting Minutes*
 - ii. Cycle 22 Awardees as Recommended*
 - I. Fund Investment William Bamber, Committee Representative
7. General Discussion / Public Comment
8. Adjournment

****Requires Board action***