



Michigan Township Participating Plan

**Michigan Township Participating Plan
Quarterly Board of Directors Meeting
October 14, 2022 – 9:00 a.m.
Hotel Indigo
Traverse City, MI**

1. Call to Order: Linda Preston, Chairperson
2. Roll Call: David Blake-Thomas, Secretary
3. Approval of Meeting Minutes: David Blake-Thomas, Secretary
 - A. July 14, 2022 Quarterly Meeting Minutes*
 - B. July 14, 2022 Annual Meeting Minutes*
4. Unfinished Business:
5. New Business:
 - A. Accounting Presentation Theresa McNally, Tokio Marine HCC – Public Risk
 - B. MTPP Quarterly Financial Update Theresa McNally, Tokio Marine HCC – Public Risk
 - C. MTPP Large Loss Report Greg Zarotney, Tokio Marine HCC – Public Risk
 - D. Program Administrator Update Jennifer Venema, Tokio Marine HCC – Public Risk
 - E. 2022 Year End Actuarial Report Troy Meadows, Oliver Wyman
 - F. 2022 Year End Financial Report Stefan Owens, UHY
6. Committee Reports:
 - A. Executive Linda Preston, Chairperson
 - B. Bylaws – Election David Blake-Thomas, Committee Chairperson
 - C. Budget William Bamber, Committee Chairperson
 - D. Newsletter Judy Maike, Committee Chairperson
 - E. Law Enforcement Michael Boskee, Board Liaison
 - i. September 2022 Meeting Minutes*
 - ii. Updated Policies*
 - F. Fire/EMS David Blake-Thomas, Board Liaison
 - i. September 2022 Meeting Minutes*
 - ii. Updated Policies*
 - G. Convention Linda Preston, Committee Chairperson
 - i. September 2022 Meeting Minutes*
 - H. Grant Glen Lile, Committee Chairperson
 - I. Fund Investment William Bamber, Committee Chairperson
 - i. April 2022 Meeting Minutes*
7. General Discussion / Public Comment
8. Adjournment

****Requires Board action***