OTTAWA COUNTY, MICHIGAN INSURANCE AUTHORITY
BOARD MEETING
May 19, 2025

LOCATION: Conference Room F at 9:00 AM

TIME: Called to Order at _____

BOARD ATTENDANCE: Confirmation with sign-in sheet.

PUBLIC COMMENT: Limited to Agenda Items

CONSENT ITEMS:

Approval of May 19, 2025, Agenda, and the Insurance Authority Board Minutes for March 24, 2025.

Moved: _____ Supported: _____ Carried ☐ Not Carried ☐

INFORMATION ITEMS:

PFM Presentation – Gray Lepley

ACTION ITEMS:

1. Closed Session:

   Suggested Motion: To go into a closed session and invite members of the Insurance Authority Work Group to attend the closed session for all reasons permitted under the OMA, including:

   A. To consult with the attorneys regarding the strategy in connection with the pending litigation of Van Eyck, Kleinjans, Zimmer, Wise, Landau, Sterling, Grainger, EGLE, Estate of Nancy Klute, Calkins, Sattler, Holland Sentinel, Cook, Strengholdt, Ritsema, Holiday Hills, Knoll, Zeeland Hospital, Mettler, Duby, Burnside, Fredericks, Hills Sanner, and Hicks; pursuant to OMA section 8(e) because an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body; and
   B. To discuss with legal counsel a memorandum of open cases that contains attorney advice pursuant to OMA section 8(h), which is exempt from discussion or disclosure by state or federal statute, in particular, the Freedom of Information Act, which exempts from public disclosure information or records subject to attorney-client privilege and MCL 124.12, which exempts from public disclosure information concerning reserves of a group self-insurance pool.

   Moved: _____ Supported: _____

   Roll Call Vote:

_____ Jacob Bonnema	_____ Gary Rosema	_____ Dan Winiarski
_____ Cheryl Clark	_____ John Teeples	_____ Doug Zylstra

   Carried ☐ Not Carried ☐

2. Return from Closed Session:

   Suggested Motion: Return from closed session.

   Moved: _____ Supported: _____ Carried ☐ Not Carried ☐

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3. Any Necessary Motion(s) related to Claims and/or Litigation Discussed in Closed Session:

PUBLIC COMMENT:

DISCUSSION ITEMS:

1. Report from Work Group Chairperson, Gary Rosema.

MISCELLANEOUS ITEMS:

1. Next meeting: August 18, 2025

ADJOURNMENT:

Time: _____

Minutes Approved (at next meeting): _____