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

LOCATION: Conference Room F at 9:00 AM

TIME: Called to Order at *9:06 AM*

BOARD ATTENDANCE: Confirmation with sign-in sheet.

PUBLIC COMMENT: Limited to Agenda Items

- *None.*

CONSENT ITEMS:

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

Moved: *Jacob Bonnema* Supported: *Doug Zylstra* 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: *Jacob Bonnema* Supported: *Doug Zylstra*

   Roll call vote - Yeas: Jacob Bonnema, Gary Rosema, John Teeples, Dan Winiarski, Doug Zylstra (5). Nays: None (0).

   Carried ■

   The Board entered Closed session at 9:30 AM.

2. Return from Closed Session: *at 10:36 AM*
   Suggested Motion: Return from closed session.

   Moved: *Jacob Bonnema* Supported: *Doug Zylstra* Carried ■

3. Any Necessary Motion(s) related to Claims and/or Litigation Discussed in Closed Session:
   None.

PUBLIC COMMENT:

- *None.*

DISCUSSION ITEMS:

1. Report from Work Group Chairperson, Gary Rosema.
2. *Discussion on County's Corporation Counsel status in relation to Insurance Authority litigation counsel.*

MISCELLANEOUS ITEMS:

1. Next meeting: August 18, 2025

ADJOURNMENT:

Motion to adjourn the Insurance Authority Board Meeting by Doug Zylstra. Supported by John Teeples. Carried ■
Time: *10:43 AM*

Minutes Approved at next meeting: _____

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

Board Sign in Form

Board Members:

Jacob Bonnema	Jacob J. Bonnema
Cheryl Clark	X
Gary Rosema	Gary A. Rosema
John Teeples	John Teeples
Dan Winiarski	Dan Winiarski
Doug Zylstra	Doug Zylstra

County Guests:

Michael Bogren	TEAMS
Sandra Brinks	SOCBO
Ken Bush	X
Karen Karasinski	Karen Karasinski
Doug Van Essen	X
Gray Lepley - PFM/AIM	Gray Lepley
Paityn Grimwood	Paityn Grimwood