



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
WORKERS' DISABILITY COMPENSATION AGENCY

JEFF DONOFRIO
DIRECTOR

DATE: February 10, 2020
TO: Trustees
FROM: Emily McDonough, Funds Administrator
RE: February 12, 2020 Open Session Topics

1. Minutes – August 19, 2019
2. Financial Statements – September 2019, October 2019, November 2019
3. AAG/SAAG General Litigation Report – August, September, October 2019
Summary SAAG Billing Report –4th Quarter 2019
4. High Profile Litigation Report--Nothing to report
5. Redemption Report – August 15, 2019-February 12, 2020
6. Delphi Update
7. Actuary Report Update
8. OAG/SIF 2019 Audit Status
9. City of Flint Assessment Return Status
10. Other Business before the Board

cc: Debbie Taylor
Brian Galin
Rick Smith
Janice Remer
Allison Kelly