



State of Michigan
Gretchen Whitmer, Governor

Department of Licensing and Regulatory Affairs
Orlene Hawks, Director

Funds Administration
PO Box 30182
Lansing, MI 48909
(517) 284-8888
Fax (517) 284-8890
www.michigan.gov/wca

Trustees
Mark C. Long, Chair
Lee Anne Fontaine
Jerome K. Hooper, Jr.

DATE: April 26, 2019
TO: Trustees
FROM: John W. Schrock, Funds Administrator
RE: April 29, 2019 Open Session Topics

1. Minutes – January 28, 2019
2. Financial Statements – February 2019
3. AAG/SAAG General Litigation Report – January, February, and March 2019
Summary SAAG Billing Report Month Ending January, February, and March 2019
4. High Profile Litigation Report-Nothing to report
5. BOM & MCAC Outcomes – For the period CY2019
6. Redemption Report – January 22, 2019 – April 22, 2019
7. Delphi Update
8. Grand Traverse Pavilions/City of Flint Reimbursement Update
9. OAG/SISF 2018 Audit status
10. 2019 Assessment Discussion
11. Wage Earning Capacity and Pension Offset Discussion
12. Other Business before the Board

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