



**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](http://www.michigan.gov/wca)

**Trustees**  
Mark C. Long, Chair  
Lee Anne Fontaine

DATE: January 23, 2019  
TO: Trustees  
FROM: John W. Schrock, Funds Administrator  
RE: January 28, 2019 Open Session Topics

1. Minutes – August 20, 2018
2. Financial Statements – October and November 2018
3. AAG/SAAG General Litigation Report – July, August, September, October, November and December 2018  
  
Summary SAAG Billing Report Month Ending August, September, October, November and December 2018
4. High Profile Litigation Report-Nothing to report
5. BOM & MCAC Outcomes – For the period CY2018
6. Redemption Report – August 16, 2018 – January 21, 2019
7. Delphi Update
8. Actuary Report Update
9. OAG/SISF 2018 Audit status
10. City of Flint/Grand Traverse Pavilions Assessment Return Status
11. Other Business before the Board

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