



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, November 12, 2015 at 1:30 p.m.

Capitol View Building
201 Townsend St Suite 900
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:35 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

DeLong chaired the meeting as he was the only committee member participating in-person.

III. Approval of Agenda

Moved by: Smith
Supported by: Behler

Yes: X No:

IV. Approval of Minutes

a. Minutes of the September 24, 2015 regular Executive Committee meeting

Moved by: Behler
Supported by: Smith

Yes: X No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

None

II. Public Comment

None

III. Other Business

Bruner stated that the cost of his healthcare had recently increased. He will bring a proposal to the Executive Committee at their December meeting. Bruner reminded the Committee that their next meeting would be on December 10th at Cadillac Place in Detroit.

IV. Adjournment

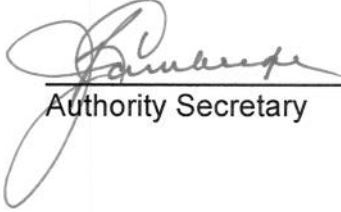
Motion to adjourn the meeting at 2:32 PM.

Moved by: Behler
Supported by: Smith

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on December 10, 2015.



Authority Secretary

1/7/16

Date