



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, December 10, 2015 at 2:00 p.m.

Cadillac Place, Conference Room C-100
3044 W Grand Blvd
Detroit, MI 48202

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - a. Minutes of the November 12, 2015 regular Executive Committee meeting
- V. Administrative Report (see Authority Board agenda)**
 - a. Health Benefit Risk Pool Financial Model
- VI. New Business**
 - a. Resolution 2015-18 Schedule of Regular Meetings for Calendar Year 2016
 - b. Resolution 2015-19 CEO Employment Agreement Amendment
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Authority within 5 business days after approval.