



MICHIGAN TRANSIT POOL

EXECUTIVE COMMITTEE AGENDA

WEDNESDAY, November 18, 2020

ASU GROUP

OKEMOS, MICHIGAN – VIA ZOOM ONLINE PLATFORM DUE TO COVID-19

Call to Order
Roll Call
Approval of Agenda

ADMINISTRATION

- 1) Approve Consent Agenda for November 18, 2020:
 - a. Approve Minutes of September 16, 2020 Meeting
 - b. ASU Administrative Report of November 18, 2020 including DPDTF checks 3055 – 3089 totaling \$170,575.00.
 - c. LTF Check Registers
- 2) Closed Session: Pursuant to MCL 15.268(e) & (h) the Executive Committee will go into closed session to discuss pending litigation since public discussion of settlement strategy would have a detrimental financial affect on the Michigan Transit Pool and written attorney/client privileged communications.
- 3) Member Discussions and Activity (Clinton, Arenac, Caro and PTMS)
- 4) Renewal of the DPD Excess Policy with Great American
- 5) Renewal of the Statutory Aggregate Policy with Great American.
- 6) ASU's MTP Service Agreement Proposal
- 7) Update on Transit Re & Renewal

FINANCE COMMITTEE

- 8) Review MTP-LTF Financial Statements
- 9) Review DPDTF Financial Statements
- 10) Caro Application for Membership
- 11) Review Proposed Treasurer Contract for Kristy Pletzke

RISK MANAGEMENT

- 12) Update by Adam Wilberding

Finance Committee meets at 9:00 AM
Next Executive Committee Meeting Wednesday, January 20, 2021