



Metropolitan Association for Improved School Legislation

---

October 12, 2022  
School Craft College – VisTaTech Center  
18600 Haggerty Road  
Livonia, MI 48152  
10:00 a.m.

**AGENDA**

- I. **CALL TO ORDER** – Sharon Raschke
- II. **ROLL CALL** – Mark Rajter
- III. **APPROVAL OF MINUTES** – July 14, 2022
- IV. **REPORT OF CLAIMS COMMITTEE** – Mark Rajter
- V. **REPORT OF CHAIRPERSON** – Sharon Raschke
  - A. 2021-22 Audit Report – Terry Olejnik & Jeffrey Gertley, Plante Moran, PLLC
  - B. 2021-22 Actuary Report – Sandra Motz
  - C. 2021-22 CAFR – Sandra Motz
  - D. Amended Executive Director Agreement 2022-23
  - E. Amended Loss Prevention Coordinator Agreement 2022-23
  - F. Budget Amendment 2022-23
  - G. Operations Director Agreement 2022-23
- VI. **REPORT OF EXECUTIVE DIRECTOR** – Sandra Motz
  - A. DIFS Examination Report & Management Letter
  - B. DIFS Compliance Plan
- VII. **REPORT OF LOSS PREVENTION COORDINATOR** – Yvette Augustine
  - A. Loss Control Review
  - B. Vacant Buildings Update
- VIII. **REPORT OF ARTHUR J. GALLAGHER** – Jackie Schott, Brian Pierce, Alexis Spoon
  - A. Renewal Timeline 2023-24
- IX. **REPORT OF GALLAGHER BASSETT SERVICES** – John Danielson, Chris Spala
- X. **REPORT OF GALLAGHER BENEFIT SERVICES** – Chadd Hodkinson, Sara Rajter
- XI. **OTHER** – Sharon Raschke
- XII. **ADJOURNMENT** – Sharon Raschke

**REMINDERS:** \*Meeting, December 8, 2022 10:00 a.m.  
Schoolcraft College Vis Ta Tech Center  
18600 Haggerty Road  
Livonia, MI 48152