

Michigan Health Endowment Fund  
Executive Committee Meeting  
Tuesday, January 5, 2016  
10:00 am

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Meeting Minutes

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**Board Members present:**

Rob Fowler  
Lynn Alexander

**Others in attendance:**

Paul Hillegonds  
Terry Gardner  
Laurie Solotorow  
Julie Skubik  
Duane Tarnacki

The committee discussed items on the agenda for the January 25, 2016 MHEF Annual Board Meeting. These items included:

- Election of Officers
- Audit Committee: Keith Pretty will be meeting with the auditors prior to the Board Meeting.
- Investment Committee: The committee will provide a recommendation to hire an investment consultant.
- Executive Committee: A resolution to approve Medigap reserves will be presented at the Board Meeting

Board Member Alexander moved to approve the minutes from the November 30, 2015 Executive Committee meeting. Chairman Fowler seconded.

**Board meeting calendar:**

1/11/16 Strategic Planning Session @ Novi Hyatt, 9:00 am - 4:00 pm  
1/25/16 Strategic Planning Session @ SBAM, 9:00 am -2:00 pm  
1/25/16 Annual Board Meeting @ Lansing Radisson @ 2:30 pm  
3/24/16 Board Meeting at the Lansing Center @ 10:00 am