



Nathaniel B. McClain, Superintendent of Schools

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The School District of the City of Saginaw
RESOLUTION FOR JOINING THE
MIDDLE CITIES WORKERS COMPENSATION GROUP

At a regular meeting of the Board of Education meeting of the School District of the City of Saginaw on March 15, 2017, the following preamble and resolution were moved by Member Rudy Patterson and supported by Member Joyce Seals:

WHEREAS:

1. The district wishes to acquire workers' compensation coverage that provides protection for employees, is cost competitive, and provides loss control and risk management services;
2. The Michigan Cities Education Association has developed a cooperative purchasing program to provide first-dollar workers compensation coverage that is cost competitive and provides risk management, loss control, and administrative services;
3. That the creation of an Intergovernmental Contract for the mutual benefit and protection of its members is permitted by Act 35 of the Public Acts of 1951, specifically MCL124.2;
4. The following documents regarding the formation of the Middle Cities Workers Compensation Group and the Middle Cities Workers Compensation Group Trust are appended to this resolution and have been reviewed by the Board of Education:
 - a. Middle Cities Workers Compensation Group Intergovernmental Contract;
 - b. Middle Cities Workers Compensation Group Declaration of Trust;
 - c. Middle Cities Workers Compensation Group Bylaws; and
 - d. Middle Cities Workers Compensation Group Operating Policies.
5. By joining the Middle Cities Workers Compensation Group, the district will acquire workers' compensation coverage, loss control and risk management services, and the opportunity to participate in the placement of coverage and structure of workers' compensation coverage and services.

NOW THEREFORE, IT IS RESOLVED THAT:

- A. The district shall participate in the Middle Cities Workers Compensation Group Trust for a minimum of two full fiscal years of the Trust, commencing on 12:01 am on July 1, 2017. The district's participation in the Group shall continue unless the Board moves to terminate its membership.
- B. Dr. Ramont Roberts, Assistant Superintendent is authorized to execute on behalf of this district the Intergovernmental Contract, the Declaration of Trust and any amendments to these documents.

Roll Call Vote:

AYES: (5) Kim Hamilton, Ruth Ann Knapp, Tamara McRae, Joyce Seals, Rudy Patterson
NAYS: 0

Motion Declared Adopted.

Secretary, Board of Education

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