

Pleyte, Beth (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, August 19, 2014 2:36 PM
To: Byrne, Randall (Treasury); Kapp, Gene (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); West, Samantha (GOV); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Larkin, Brian (GOV); Darnell Earley; Deasy, Thomas (MSP); Koryzno, Edward (Treasury); Clement, Elizabeth (GOV); Elizabeth Murphy; Etue, Kriste (MSP); Hollins, Harvey (GOV); James Tolbert; Jerry Ambrose; Klotz, Josephine (MSP); Lee, Nichole (MSP); McGowan, Emmitt (MSP); Sands, Thomas (MSP); Sipes, Stephen (MSP); O'Neill, Stephen (MSP); Saxton, Thomas (Treasury); Workman, Wayne (TREASURY)
Subject: Conference Call Agenda
Attachments: Agenda 081914 and Attachment.pdf

Good afternoon,

Please find attached the agenda for the Wednesday, August 20th, 9:00 am conference call.

Thank you.

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City of Flint Wednesday 9:00am Phone Conference Agenda
August 20, 2014

1) Public Safety Update – FPD, MSP, (FFD, if needed)

- a) FPD –
 - i. FBI vs FPD stats variation
- b) FFD
- c) Traffic Accidents Resulting in Death of Flint Citizens – Update on Strategies Special ALPACT Meeting scheduled for August 22, 2014
- d) Would like to have a statement of the mission, goals, and objectives of MSP/FPD collaboration.
- e) Other update from Chief Tolbert and MSP

2) Governor's Office Update – R. Baird, H. Hollins, B. Clement

- a) Court Consolidation

3) Lawsuits – Status, Issues

- a) Retiree Lawsuit – On June 30, 2014 Judge Tarnow issued an order modifying in part his preliminary injunction barring the City from modifying retiree health care benefits. While the details of the Judge's recent order are still being reviewed, and while the details of implementing the order are still being developed, it appears that the ruling will have a positive financial impact on the City, at least for the period while the litigation continues. A meeting between the City and Cornerstone was held on July 21, 2014 to discuss the compilation of alternatives based on Judge's new orders. An implementation date is anticipated in the second quarter of the year.

4) Financial Update

- a) Remaining bargaining units in "meet and confer" sessions: Fire, Sgts., and Capts. & Lts.
- b) Need to start to develop a plan to begin pre-funding employee healthcare.

5) City Council Update

- a) Councilman Eric Mays was sentenced to 72 days in jail following impaired driving sentencing. He was released, pending appeal, with a \$15,000 bond.
- b) Council wants to retain an attorney for an outside legal opinion on when the 18 month term (to allow them to remove the EM) commenced. They discussed asking Darnell for the money to hire an outside attorney, but they ultimately have decide to pool their own money.
- c) A grid-timeline is being developed using the 7 point Transition Management plan. This will be used as an itemized list of steps to be completed in order to prepare for transition. (See attached)