

Koryzno, Edward (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, February 18, 2014 3:15 PM
To: ByrneR1@michigan.gov; Deasy, Thomas (MSP); Etue, Kriste (MSP); Kapp, Gene (MSP); Lee, Nichole (MSP); Muchmore, Dennis (GOV); Roberts, John (GOV); Sands, Thomas (MSP); Sipes, Stephen (MSP); West, Samantha (GOV); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Larkin, Brian (GOV); Darnell Earley; Koryzno, Edward (Treasury); Clement, Elizabeth (GOV); Elizabeth Murphy; Hollins, Harvey (GOV); James Tolbert; Jerry Ambrose; Klotz, Josephine (MSP); O'Neill, Stephen (MSP); Saxton, Thomas (Treasury); Workman, Wayne (TREASURY)
Subject: Bi-Weekly Conference Call Agenda
Attachments: Weekly Phone Conference Agenda 02192014.doc

Good afternoon,

Please find attached the agenda for the Wednesday, February 19th conference call.

Thank you.

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City of Flint Wednesday 9:00 am Phone Conference Agenda Feb. 19, 2014

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

FPD, FFD – Proposal for Comprehensive Analysis of Public Safety Services, to be conducted by IMCA, complete in June 2014. Determine best use of manpower, facilities and equipment; and based on resources available - level of service which can be expected.

Other update by Chief Tolbert and MSP.

2) Governor's Office Update – B. Clement and/or Rich Baird, H. Hollins

3) Retiree Lawsuit – Status, Issues

This matter is scheduled for a status conference with Judge Tarnow on Wednesday, February 26. In preparation, the attorneys for all parties will be meeting at Flint City Hall on Friday, February 21 to discuss a variety of issues. Included in those discussions will be a settlement proposal by the City of Flint. At this point, it is unclear whether plaintiffs have a sincere desire to compromise.

At the status conference, we anticipate the court will issue a scheduling order, including a trial date. We will be requesting that trial be scheduled as soon as possible.

Early Monday, plaintiffs filed a motion for protective order asking the court to prevent the City from communicating with retirees. This is in reaction to a recent letter from Emergency Manager Darnell Earley to retirees warning of dire consequences if the City does not obtain relief from retiree healthcare costs.

In the motion, plaintiffs' counsel alleges that plaintiffs are pursuing a class action, however a class has never been certified. Moreover, a large number of retirees have contacted the City to voice opposition to the lawsuit. Thus, plaintiffs' counsel seeks to compel retirees to participate in a lawsuit they oppose; that will significantly harm their interests if he succeeds; and wants to shield them from communication from the City concerning how they will be affected.

4) Budget Status/ Deficit Elimination Plan

We plan to have an amendment to the budget, also an outline of a revised DEP. Also need to alert Treasury of several approvals relating to the WTP expansion which need prompt response.